



Government Exhibit	Date	Description	Admitted
1-A	09/07/09	MSMB Capital Private Placement Memorandum (Sent to Lindsay Rosenwald) (09/07/2009)	Lindsay Rosenwald - 07/06/2017
1-B	10/05/09	MSMB Capital Private Placement Memorandum (Sent to Lindsay Rosenwald) (10/05/2009)	Lindsay Rosenwald - 07/06/2017
2	09/10/09	MSMB Capital Private Placement Memorandum (Sent to Steve Richardson) (09/10/2009)	Steve Richardson - 07/11/2017
4	06/09/10	MSMB Capital Private Placement Memorandum (Sent to Darren Blanton) (06/09/2010)	Darren Blanton - 07/05/2017
5	06/09/10	MSMB Capital Private Placement Memorandum (Sent to Sarah Hassan) (06/09/2010)	Sarah Hassan - 06/29/2017
6	06/09/10	MSMB Capital Private Placement Memorandum (Sent to Schuyler Marshall) (06/09/2010)	Schuyler Marshall - 07/10/2017
11-A	01/01/11	MSMB Healthcare Private Placement Memorandum (Sent to David Geller) (01/01/2011)	David Geller - 07/12/2017
11-B	10/28/11	MSMB Healthcare Private Placement Memorandum (Sent to David Geller) (10/28/2011)	David Geller - 07/12/2017
13	06/09/10	MSMB Capital Private Placement Memorandum (Sent to John Neill) (06/09/2010)	John Neill - 07/17/2017
21	10/27/09	MSMB Capital Subscription Agreement (Lindsay Rosenwald) (10/27/2009)	Lindsay Rosenwald - 07/06/2017
22	10/28/09	MSMB Capital Subscription Agreement (Steven Richardson) (10/28/2009)	Steve Richardson - 07/11/2017
23	02/19/10	MSMB Capital Subscription Agreement (Steven Richardson) (02/19/2010)	Steve Richardson - 07/11/2017
25	01/19/11	MSMB Capital Subscription Agreement (Schuyler Marshall) (01/19/2011)	Schuyler Marshall - 07/10/2017
26	01/30/11	MSMB Capital Subscription Agreement (John Neill) (01/30/2011)	John Neill - 07/17/2017
28	06/29/11	MSMB Healthcare Subscription Agreement (David Geller) (06/29/2011)	David Geller - 07/12/2017
33	No Date	MSMB Healthcare Subscription Agreement (Richard Kocher)	Richard Kocher - 07/07/2017
34	05/01/12	MSMB Healthcare Subscription Agreement (Richard Kocher) (05/01/2012)	Richard Kocher - 07/07/2017
42	02/01/12	Retrophin Subscription Agreement (MSMB Healthcare) (02/01/2012)	Jackson Su - 07/07/2017
51	03/13/13	Settlement Agreement (Lindsay Rosenwald) (03/13/2013)	Lindsay Rosenwald - 07/06/2017
52	04/26/13	Settlement Agreement (Sarah Hassan) (04/26/2013)	Sarah Hassan - 06/29/2017
53	05/01/13	Settlement Agreement (Spencer Spielberg) (05/01/2013)	Special Agent Braconi - 07/25/2017
54	05/14/13	Settlement Agreement (Richard Kocher) (05/14/2013)	Special Agent Braconi - 07/25/2017
55	05/30/13	Settlement Agreement (David Geller) (05/30/2013)	David Geller - 07/13/2017
56	06/01/13	Settlement Agreement (Michael Lavelle) (06/01/2013)	Special Agent Braconi - 07/25/2017
57-A	2013	Settlement Agreement (Schuyler Marshall - Shares) (2013)	Schuyler Marshall - 07/10/2017
57-B	2013	Settlement Agreement (Schuyler Marshall - Cash) (2013)	Schuyler Marshall - 07/10/2017
60	02/03/14	Consulting Agreement (Lee Yaffe) (12/3/13)	Lee Yaffe - 07/18/2017
61	03/06/14	Consulting Agreement (Darren Blanton) (03/06/2014)	Darren Blanton - 07/05/2017
76-1	09/11/09	Email - Weekly Performance Estimate (09/11/2009) (Lindsay Rosenwald)	Lindsay Rosenwald - 07/06/2017
76-2	11/23/09	Email - MSMB Performance Estimate (11/23/2009) (Lindsay Rosenwald)	Lindsay Rosenwald - 07/06/2017
76-3	12/07/09	Email - MSMB Performance Estimate (12/07/2009) (Lindsay Rosenwald)	Lindsay Rosenwald - 07/06/2017
76-4	12/23/09	Email - RE: MSMB Capital Management LP Performance Estimate (12/23/2009) (Lindsay Rosenwald)	Lindsay Rosenwald - 07/06/2017
76-5	01/19/10	Email - MSMB Capital Management LP Performance Estimate (01/19/2010) (Lindsay Rosenwald)	Lindsay Rosenwald - 07/06/2017
76-6	02/03/10	Email - MSMB Capital Management LP Performance Estimate (02/03/2010) (Lindsay Rosenwald)	Lindsay Rosenwald - 07/06/2017
76-7	02/05/10	Email - MSMB Capital Management LP Performance Estimate (02/05/2010) (Lindsay Rosenwald)	Lindsay Rosenwald - 07/06/2017
76-8	03/01/10	Email - MSMB Capital Management LP Performance Estimate (03/01/2010) (Lindsay Rosenwald)	Lindsay Rosenwald - 07/06/2017
76-9	07/15/10	Email - MSMB Capital Management LP Performance Estimate (07/15/2010) (Lindsay Rosenwald)	Lindsay Rosenwald - 07/06/2017
76-10	08/02/10	Email - MSMB Capital Management LP Performance Estimate (08/02/2010) (Lindsay Rosenwald)	Lindsay Rosenwald - 07/06/2017
76-11	09/01/10	Email - MSMB Capital Management LP Performance Estimate (09/01/2010) (Lindsay Rosenwald)	Lindsay Rosenwald - 07/06/2017
76-12	10/04/10	Email - MSMB Capital Management LP Performance Estimate (10/04/2010) (Lindsay Rosenwald)	Lindsay Rosenwald - 07/06/2017
76-13	12/10/10	Email - MSMB Capital Management LP Performance Estimate (12/10/2010) (Lindsay Rosenwald)	Lindsay Rosenwald - 07/06/2017
76-14	01/03/11	Email - MSMB Capital Management LP Year-End Performance Estimate (01/03/2011) (Lindsay Rosenwald)	Lindsay Rosenwald - 07/06/2017
76-15	02/08/11	Email - MSMB Capital Management LP Performance Estimate (02/08/2011) (Lindsay Rosenwald)	Lindsay Rosenwald - 07/06/2017
76-16	03/02/11	Email - MSMB Performance Estimate (03/02/2011) (Lindsay Rosenwald)	Lindsay Rosenwald - 07/06/2017
76-17	04/10/11	Email - MSMB Performance Estimate (04/10/2011) (Lindsay Rosenwald)	Lindsay Rosenwald - 07/06/2017
76-18	06/13/11	Email - MSMB Performance Estimate (06/13/2011) (Lindsay Rosenwald)	Lindsay Rosenwald - 07/06/2017
76-19	10/02/11	Email - MSMB Performance Estimate (10/02/2011) (Lindsay Rosenwald)	Lindsay Rosenwald - 07/06/2017
76-20	12/04/11	Email - MSMB Performance Estimate (12/04/2011) (Lindsay Rosenwald)	Lindsay Rosenwald - 07/06/2017
76-21	01/25/12	Email - MSMB Performance Estimate (01/25/2012) (19:50) (Lindsay Rosenwald)	Lindsay Rosenwald - 07/06/2017
76-22	01/25/12	Email - MSMB Performance Estimate (01/25/2012) (22:39) (Lindsay Rosenwald)	Lindsay Rosenwald - 07/06/2017
76-23	03/04/12	Email - MSMB Performance Estimate (03/04/2012) (Lindsay Rosenwald)	Lindsay Rosenwald - 07/06/2017
76-24	07/25/12	Email - MSMB Performance Estimate (07/25/2012) (Lindsay Rosenwald)	Lindsay Rosenwald - 07/06/2017
76-25	09/10/12	Email - MSMB Performance Estimate (9/10/2012) (01:02) (Lindsay Rosenwald)	Lindsay Rosenwald - 07/06/2017
76-26	09/10/12	Email - MSMB June Performance Estimate (9/10/2012) (01:07) (Lindsay Rosenwald)	Lindsay Rosenwald - 07/06/2017
77-1	11/04/09	Email - MSMB Performance Estimate (11/04/2009) (Steve Richardson)	Steve Richardson - 07/11/2017
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77-8	11/25/09	Email - MSMB Performance Estimate (11/25/2009) (Steve Richardson)	Steve Richardson - 07/11/2017
77-9	11/27/09	Email - MSMB Performance Estimate (11/27/2009) (Steve Richardson)	Steve Richardson - 07/11/2017
77-10	12/10/09	Email - MSMB Performance Estimate (12/10/2009) (Steve Richardson)	Steve Richardson - 07/11/2017
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77-23	03/04/12	Email - MSMB Performance Estimate (December 2011) (03/04/2012) (Steve Richardson)	Steve Richardson - 07/11/2017
77-24	04/12/12	Email - MSMB Performance Estimate (January 2012) (04/12/2012) (Steve Richardson)	Steve Richardson - 07/11/2017
77-25	05/20/12	Email - MSMB Performance Estimate (February 2012) (05/20/2012) (Steve Richardson)	Steve Richardson - 07/11/2017
77-26	05/20/12	Email - MSMB Performance Estimate (March 2012) (05/20/2012) (Steve Richardson)	Steve Richardson - 07/11/2017
78-1	03/02/11	Email - MSMB Performance Estimate (February 2011) (03/02/2011) (Brent Saunders)	Special Agent Braconi - 07/24/2017
78-2	04/10/11	Email - RE: MSMB Performance Estimate (March 2011) (04/10/2011) (Brent Saunders)	Special Agent Braconi - 07/24/2017
78-3	01/25/12	Email - RE: MSMB Performance Estimate (November 2011) (01/25/2012) (Brent Saunders)	Special Agent Braconi - 07/24/2017
78-4	01/25/12	Email - MSMB Performance Estimate (November 2011) (01/25/2012) (Brent Saunders)	Special Agent Braconi - 07/24/2017
78-5	03/04/12	Email - MSMB Performance Estimate (December 2011) (03/04/2012) (Brent Saunders)	Special Agent Braconi - 07/24/2017
78-6	12/17/13	Email - Fwd: MSMB Performance Estimate (January 2012) (12/17/2013) (Brent Saunders)	Special Agent Braconi - 07/24/2017
79-1	02/08/11	Email - MSMB Capital Management LP Performance Estimate (January 2011) (02/08/2011) (Darren Blanton)	Darren Blanton - 07/05/2017
79-2	04/10/11	Email - MSMB Performance Estimate (March 2011) (04/10/2011) (Darren Blanton)	Darren Blanton - 07/05/2017
79-3	01/25/12	Email - MSMB Performance Estimate (November 2011) (01/25/2012) (Darren Blanton)	Darren Blanton - 07/05/2017
80-1	03/02/11	Email - MSMB Performance Estimate (February 2011) (03/02/2011) (Sarah Hassan)	Sarah Hassan - 06/29/2017
80-2	04/10/11	Email - MSMB Performance Estimate (March 2011) (04/10/2011) (Sarah Hassan)	Sarah Hassan - 06/29/2017
80-3	05/08/11	Email - MSMB Performance Estimate (April 2011) (05/08/2011) (Sarah Hassan)	Sarah Hassan - 06/29/2017
80-4	05/08/11	Email - MSMB Performance Estimate (April 2011) (05/08/2011) (Sarah Hassan)	Sarah Hassan - 06/29/2017
80-5	06/12/11	Email - MSMB Performance Estimate (May 2011) (06/12/2011) (Sarah Hassan)	Sarah Hassan - 06/29/2017
80-6	07/09/11	Email - MSMB Performance Estimate (June 2011) (07/09/2011) (Sarah Hassan)	Sarah Hassan - 06/29/2017
80-7	08/08/11	Email - MSMB Performance Estimate (July 2011) (08/08/2011) (Sarah Hassan)	Sarah Hassan - 06/29/2017
80-8	10/02/11	Email - RE: MSMB Performance Estimate (July 2011) (10/02/2011) (Sarah Hassan)	Sarah Hassan - 06/29/2017
80-9	10/02/11	Email - MSMB Performance Estimate (August 2011) (10/02/2011) (Sarah Hassan)	Sarah Hassan - 06/29/2017
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80-12	01/25/12	Email - MSMB Performance Estimate (November 2011) (01/25/2012) (Sarah Hassan)	Sarah Hassan - 06/29/2017
80-13	03/04/12	Email - MSMB Performance Estimate (December 2011) (03/04/2012) (Sarah Hassan)	Sarah Hassan - 06/29/2017
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80-18	09/09/12	Email - MSMB Performance Estimate DynaGrow Capital LLLP (May 2012) (09/09/2012) (Sarah Hassan)	Sarah Hassan - 06/29/2017
80-19	09/09/12	Email - MSMB Performance Estimate DynaGrow Capital LLP (June 2012) (09/09/2012) (Sarah Hassan)	Sarah Hassan - 06/29/2017
81-1	03/02/11	Email - MSMB Performance Estimate (February 2011) (03/02/2011) (Schuyler Marshall)	Schuyler Marshall - 07/10/2017
81-2	04/10/11	Email - MSMB Performance Estimate (March 2011) (04/10/2011) (Schuyler Marshall)	Schuyler Marshall - 07/10/2017
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81-7	09/09/12	Email - MSMB Performance Estimate Schuyler Marshall (May 2012) (09/10/2012) (Schuyler Marshall)	Schuyler Marshall - 07/10/2017
81-8	09/10/12	Email - MSMB June Performance Estimate Schuyler Marshall (June 2012) (09/10/2012) (Schuyler Marshall)	Schuyler Marshall - 07/10/2017
82-1	03/02/11	Email - MSMB Performance Estimate (February 2011) (03/02/2011) (John Neill)	John Neill - 07/17/2017
82-2	04/10/11	Email - MSMB Performance Estimate (March 2011) (04/10/2011) (John Neill)	John Neill - 07/17/2017
82-3	05/08/11	Email - MSMB Performance Estimate (April 2011) (05/08/2011) (John Neill)	John Neill - 07/17/2017
82-4	05/08/11	Email - MSMB Performance Estimate (April 2011) (05/08/2011) (John Neill)	John Neill - 07/17/2017
82-5	06/12/11	Email - MSMB Performance Estimate (May 2011) (06/12/2011) (John Neill)	John Neill - 07/17/2017
82-6	07/09/11	Email - MSMB Performance Estimate (June 2011) (07/09/2011) (John Neill)	John Neill - 07/17/2017
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82-8	10/02/11	Email - MSMB Performance Estimate (August 2011) (10/02/2011) (John Neill)	John Neill - 07/17/2017
82-9	11/06/11	Email - MSMB Performance Estimate (September 2011) (11/06/2011) (John Neill)	John Neill - 07/17/2017
82-10	12/04/11	Email - MSMB Performance Estimate (October 2011) (12/04/2011) (John Neill)	John Neill - 07/17/2017
82-11	01/25/12	Email - MSMB Performance Estimate (November 2011) (01/25/2012) (John Neill)	John Neill - 07/17/2017
82-12	03/04/12	Email - MSMB Performance Estimate (December 2011) (03/04/2012) (John Neill)	John Neill - 07/17/2017
82-13	04/12/12	Email - MSMB Performance Estimate (January 2012) (04/12/2012) (John Neill)	John Neill - 07/17/2017
82-14	05/20/12	Email - MSMB Performance Estimate (March 2012) (05/20/2012) (John Neill)	John Neill - 07/17/2017
82-15	05/20/12	Email - MSMB Performance Estimate (February 2012) (05/20/2012) (John Neill)	John Neill - 07/17/2017
82-16	07/01/12	Email - MSMB Performance Estimate (April 2012) (07/01/2012) (John Neill)	John Neill - 07/17/2017
82-17	09/09/12	Email - MSMB Performance Estimate John Neill (May 2012) (09/09/2012) (John Neill)	John Neill - 07/17/2017
83-1	04/17/12	Email - February 2012 Investor Statement for MSMB Healthcare LP Richard & Barabara Kocher (February 2012) (04/17/2012)	Richard Kocher - 07/07/2017
83-2	09/09/12	Email - May 2012 Investor Statement for MSMB Healthcare LP Richard & Barabara Kocher (May 2012) (09/09/2012)	Richard Kocher - 07/07/2017
83-3	09/09/12	Email - June 2012 Investor Statement for MSMB Healthcare LP Richard & Barabara Kocher (June 2012) (09/09/2012)	Richard Kocher - 07/07/2017
83-4	09/09/12	Email - July 2012 Investor Statement for MSMB Healthcare LP Richard & Barabara Kocher (July 2012) (09/09/2012)	Richard Kocher - 07/07/2017
84-1	05/18/11	Email - FW: Investor Statement for Geller (April 2011) (05/18/2011)	Special Agent Braconi - 07/24/2017
84-2	06/08/11	Email - FW: May 2011 Investor Statement for MSMB Healthcare LP Alan Geller (May 2011) (06/08/2011)	Special Agent Braconi - 07/24/2017
84-3	07/13/11	Email - FW: June 2011 Investor Statement for MSMB Healthcare LP Alan Geller (June 2011) (07/13/2011)	Special Agent Braconi - 07/24/2017
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84-5	10/27/11	Email - FW: September 2011 Investor Statement for MSMB Healthcare LP Alan Geller (September 2011) (10/27/2011)	Special Agent Braconi - 07/24/2017
84-6	11/30/11	Email - FW: October 2011 Investor Statement for MSMB Healthcare LP Alan Geller (October 2011) (11/30/2011)	Special Agent Braconi - 07/24/2017
84-7	01/26/12	Email - FW: November 2011 Investor Statement for MSMB Healthcare LP Alan Geller (November 2011) (01/26/2012)	Special Agent Braconi - 07/24/2017
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84-9	04/09/12	Email - FW: January 2012 Investor Statement for MSMB Healthcare LP Alan Geller (January 2012) (04/09/2012)	Special Agent Braconi - 07/24/2017
84-10	05/24/12	Email - FW: March 2012 Investor Statement for MSMB Healthcare LP Alan Geller (March 2012) (05/24/2012)	Special Agent Braconi - 07/24/2017
84-11	09/09/12	Email - Correction: May 2012 Investor Statement for MSMB Healthcare LP Alan Geller (May 2012) (09/09/2012)	Special Agent Braconi - 07/24/2017
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84-13	09/10/12	Email - July 2012 Investor Statement for MSMB Healthcare LP Alan Geller (July 2012) (09/10/2012)	Special Agent Braconi - 07/24/2017
85-1	09/09/12	Email - May 2012 Investor Statement for MSMB Healthcare LP Molly M Tschang (May 2012) (09/09/2012)	Special Agent Braconi - 07/24/2017
85-2	09/09/12	Email - May 2012 Investor Statement for MSMB Healthcare LP Molly M Tschang (May 2012) (09/09/2012)	Special Agent Braconi - 07/24/2017
85-3	09/09/12	Email - June 2012 Investor Statement for MSMB Healthcare LP Molly M Tschang (June 2012) (09/09/2012)	Special Agent Braconi - 07/24/2017
85-4	09/10/12	Email - July 2012 Investor Statement for MSMB Healthcare LP Molly M Tschang (July 2012) (09/10/2012)	Special Agent Braconi - 07/24/2017
86-1	09/10/12	Email - June 2012 Investor Statement for MSMB Healthcare LP Seymour Block (June 2012) (09/10/2012)	Special Agent Braconi - 07/24/2017
86-2	09/10/12	Email - July 2012 Investor Statement for MSMB Healthcare LP Seymour Block (July 2012) (09/10/2012)	Special Agent Braconi - 07/24/2017
87-1	09/10/12	Email - July 2012 Investor Statement for MSMB Healthcare LP Steven Rosenfeld (July 2012) (09/10/2012)	Special Agent Braconi - 07/24/2017
88-1	09/09/12	Email - May 2012 Investor Statement for MSMB Healthcare LP Robert Johnson (May 2012) (09/09/2012)	Special Agent Braconi - 07/24/2017
88-2	09/09/12	Email - Correction: May 2012 Investor Statement for MSMB Healthcare LP Robert Johnson (May 2012) (09/09/2012)	Special Agent Braconi - 07/24/2017
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89-1	06/08/11	Email - FW: May 2011 Investor Statement for MSMB Healthcare LP Citibank (Switzerland) AG FBO Michael Lavelle (May 2011) (06/08/2011)	Special Agent Braconi - 07/24/2017
89-2	07/13/11	Email - FW: June 2011 Investor Statement for MSMB Healthcare LP Citibank (Switzerland) AG FBO Michael Lavelle (June 2011) (07/13/2011)	Special Agent Braconi - 07/24/2017
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89-16	09/10/12	Email - July 2012 Investor Statement for MSMB Healthcare LP Citibank (Switzerland) AG FBO Michael Lavelle (July 2012) (09/10/2012)	Special Agent Braconi - 07/24/2017
90-1	10/27/11	Email - FW: September 2011 Investor Statement for MSMB Healthcare LP Spencer Spielberg (September 2011) (10/27/2011)	Special Agent Braconi - 07/24/2017
90-2	11/30/11	Email - FW: October 2011 Investor Statement for MSMB Healthcare LP Spencer Spielberg (October 2011) (11/30/2011)	Special Agent Braconi - 07/24/2017
90-3	01/26/12	Email - FW: November 2011 Investor Statement for MSMB Healthcare LP Spencer Spielberg (November 2011) (01/26/2012)	Special Agent Braconi - 07/24/2017
90-4	03/02/12	Email - FW: December 2011 Investor Statement for MSMB Healthcare LP Spencer Spielberg (December 2011) (03/02/2012)	Special Agent Braconi - 07/24/2017
90-5	04/09/12	Email - FW: January 2012 Investor Statement for MSMB Healthcare LP Spencer Spielberg (January 2012) (04/09/2012)	Special Agent Braconi - 07/24/2017
90-6	09/09/12	Email - FW: May 2012 Investor Statement for MSMB Healthcare LP Spencer Spielberg (May 2012) (09/09/2012)	Special Agent Braconi - 07/24/2017
90-7	09/09/12	Email - Correction: May 2012 Investor Statement for MSMB Healthcare LP Spencer Spielberg (May 2012) (09/09/2012)	Special Agent Braconi - 07/24/2017
90-8	09/09/12	Email - June 2012 Investor Statement for MSMB Healthcare LP Spencer Spielberg (June 2012) (09/09/2012)	Special Agent Braconi - 07/24/2017
90-9	09/10/12	Email - July 2012 Investor Statement for MSMB Healthcare LP Spencer Spielberg (July 2012) (09/10/2012)	Special Agent Braconi - 07/24/2017
91-1	08/09/11	Email - FW: July 2011 Investor Statement for MSMB Healthcare LP David Geller (July 2011) (09/09/2011)	David Geller - 07/12/2017
91-2	10/27/11	Email - FW: September 2011 Investor Statement for MSMB Healthcare LP David Geller (September 2011) (10/27/2011)	David Geller - 07/12/2017
91-3	11/30/11	Email - FW: October 2011 Investor Statement for MSMB Healthcare LP David Geller (October 2011) (11/30/2011)	David Geller - 07/12/2017
91-4	01/26/12	Email - FW: November 2011 Investor Statement for MSMB Healthcare LP David Geller (November 2011) (01/26/2012)	David Geller - 07/12/2017
91-5	03/02/12	Email - FW: December 2011 Investor Statement for MSMB Healthcare LP David Geller (December 2011) (03/02/2012)	David Geller - 07/12/2017
91-6	04/09/12	Email - FW: January 2012 Investor Statement for MSMB Healthcare LP David Geller (January 2012) (04/09/2012)	David Geller - 07/12/2017
91-7	09/09/12	Email - May 2012 Investor Statement for MSMB Healthcare LP David Geller (May 2012) (09/09/2012)	David Geller - 07/12/2017
91-8	09/09/12	Email - Correction: May 2012 Investor Statement for MSMB Healthcare LP David Geller (May 2012) (09/09/2012)	David Geller - 07/12/2017
91-9	09/09/12	Email - June 2012 Investor Statement for MSMB Healthcare LP David Geller (June 2012) (09/09/2012)	David Geller - 07/12/2017
91-10	09/10/12	Email - July 2012 Investor Statement for MSMB Healthcare LP David Geller (July 2012) (09/10/2012)	David Geller - 07/12/2017
92-1	08/09/11	Email - FW: July 2011 Investor Statements for MSMB Healthcare LP Patrick McGowan (July 2011) (08/09/2011)	Special Agent Braconi - 07/24/2017
92-2	10/27/11	Email - FW: September 2011 Investor Statements for MSMB Healthcare LP Patrick McGowan (September 2011) (10/27/2011)	Special Agent Braconi - 07/24/2017
92-3	11/30/11	Email - FW: October 2011 Investor Statements for MSMB Healthcare LP Patrick McGowan (October 2011) (11/30/2011)	Special Agent Braconi - 07/24/2017
92-4	01/26/12	Email - FW: November 2011 Investor Statements for MSMB Healthcare LP Patrick McGowan (November 2011) (01/26/2012)	Special Agent Braconi - 07/24/2017
92-5	03/02/12	Email - FW: December 2011 Investor Statements for MSMB Healthcare LP Patrick McGowan (December 2011) (03/02/2012)	Special Agent Braconi - 07/24/2017

92-6	04/09/12	Email - FW: January 2012 Investor Statements for MSMB Healthcare LP Patrick McGowan (January 2012) (04/09/2012)	Special Agent Braconi - 07/24/2017
92-7	05/24/12	Email - FW: March 2012 Investor Statements for MSMB Healthcare LP Patrick McGowan (March 2012) (05/24/2012)	Special Agent Braconi - 07/24/2017
92-8	09/09/12	Email - May 2012 Investor Statements for MSMB Healthcare LP Patrick McGowan (May 2012) (09/09/2012)	Special Agent Braconi - 07/24/2017
92-9	09/09/12	Email - Correction: May 2012 Investor Statements for MSMB Healthcare LP Patrick McGowan (May 2012) (09/09/2012)	Special Agent Braconi - 07/24/2017
92-10	09/09/12	Email - June 2012 Investor Statements for MSMB Healthcare LP Patrick McGowan (June 2012) (09/09/2012)	Special Agent Braconi - 07/24/2017
92-11	09/10/12	Email - FW: July 2011 Investor Statements for MSMB Healthcare LP Patrick McGowan (July 2012) (09/10/2012)	Special Agent Braconi - 07/24/2017
93-1	01/26/12	Email - FW: November 2011 Investor Statement for MSMB Healthcare LP George Blasko (November 2011) (01/26/2012)	Special Agent Braconi - 07/24/2017
93-2	03/02/12	Email - FW: December 2011 Investor Statement for MSMB Healthcare LP George Blasko (December 2011) (03/02/2012)	Special Agent Braconi - 07/24/2017
93-3	04/09/12	Email - FW: January 2012 Investor Statement for MSMB Healthcare LP George Blasko (January 2012) (04/09/2012)	Special Agent Braconi - 07/24/2017
93-4	09/09/12	Email - May 2012 Investor Statement for MSMB Healthcare LP George Blasko (May 2012) (09/09/2012)	Special Agent Braconi - 07/24/2017
93-5	09/09/12	Email - June 2012 Investor Statement for MSMB Healthcare LP George Blasko (June 2012) (09/09/2012)	Special Agent Braconi - 07/24/2017
94-1	09/10/12	Email - July 2012 Investor Statement for MSMB Healthcare LP Diandra de Morrell Douglas (July 2012) (09/10/2012)	Special Agent Braconi - 07/24/2017
100-1	06/23/05	Email - RE: Hey (06/23/2005) From: Josiah Austin To: Martin Shkreli	Josiah Austin - 06/30/2017
100-2	08/18/06	Email - FW: (08/18/2006) From: Josiah Austin To: Cindy Shaw	Josiah Austin - 06/30/2017
100-3	01/26/07	Email - RE: margin call (01/26/2007) From: Josiah Austin To: Martin Shkreli	Josiah Austin - 06/30/2017
100-4	01/29/07	Email - RE: wiring instructions (01/29/2007) From: Josiah Austin To: Martin Shkreli	Josiah Austin - 06/30/2017
100-5	03/31/07	Email - RE: Elea Alpha LP (03/31/2007) From: Josiah Austin To: Martin Shkreli	Josiah Austin - 06/30/2017
100-6	04/02/07	Email - FW: Wire Instructions - these are new (04/02/2007) From: Josiah Austin To: Cindy Shaw CC: Britt Simmons	Josiah Austin - 06/30/2017
100-7	05/26/07	Email - RE: Account Status (05/26/2007) From: Josiah Austin To: Martin Shkreli	Josiah Austin - 06/30/2017
100-10	07/11/07	Email - RE: up 400k today. whew. From: Josiah Austin To: Martin Shkreli	Josiah Austin - 06/30/2017
100-13	08/16/07	Email - Performance (08/16/2007) From: Martin Shkreli To: Josiah Austin	Josiah Austin - 06/30/2017
100-14	02/11/11	Email - Long idea - PTIE (02/11/2011) From: Martin Shkreli To: Darren Blanton; Dave Mumert; dshunt@petrohunt.com; Schuyler Marshall; Brent Saunders; Sarah Hassan; Edmund Sullivan; Andrew Vaino; Josiah Austin; Frank Ferrara; George Haywood; Jonathan Sands; John Neill; Lindsay Rosenwald; Marek Biestek; Rod Wong; Steve Harasym; sbody@senatorlp.com	Josiah Austin - 06/30/2017
101-1	09/07/09	Email - RE: Returns (09/07/2009)	Lindsay Rosenwald - 07/06/2017
101-2	10/21/09	Email - RE: Martin Shkreli (10/21/2009) From: Martin Shkreli To: Stephen Pilatzke	Lindsay Rosenwald - 07/06/2017
101-3	09/22/10	Email - Important Message Regarding MSMB Capital (09/22/2010) From: Martin Shkreli To: Martin Shkreli Cc: Marek Biestek; Andre Logan; ed@msmbcapital.com; dan@msmbcapital.com; Stalin Rodriguez; Martin Shkreli	Lindsay Rosenwald - 07/06/2017
101-4	10/05/10	Email - MSMB Capital Management LP Q3 Letter to Investors (10/05/2010) From: Martin Shkreli To: Martin Shkreli Bcc: Lindsay Rosenwald	Lindsay Rosenwald - 07/06/2017
101-5	06/23/11	Email - MSMB Capital Management Proposes Acquisition of SeraCare for \$4.25 Per Share (06/23/2011) From: Martin Shkreli To: Martin Shkreli Bcc: Lindsay Rosenwald	Lindsay Rosenwald - 07/06/2017
101-8	05/13/12	Email - RE: hygiene hypothesis (05/13/2012) From: Lindsay Rosenwald To: Martin Shkreli	Lindsay Rosenwald - 07/06/2017

101-9	08/01/12	Letter - Re: Stock Certificate (04/18/2013) From: Evan Greebel To: Lindsay Rosenwald	Lindsay Rosenwald - 07/06/2017
101-11	09/09/12	Letter - Re: Stock Certificate (04/18/2013) From: Evan Greebel To: Lindsay Rosenwald	Lindsay Rosenwald - 07/06/2017
101-27	04/18/13	Letter - Re: Stock Certificate (04/18/2013) From: Evan Greebel To: Lindsay Rosenwald	Lindsay Rosenwald - 07/06/2017
102-2	01/30/11	Email - RE: Small position (01/30/2011) From: Martin Shkreli To: John Neill	John Neill - 07/17/2017
102-5	04/13/11	Email - RE: CIGX short sale idea (04/13/2011) From: Martin Shkreli To: John Neill	John Neill - 07/17/2017
102-8	06/23/11	Email - MSMB Capital Management Proposes Acquisition of SeraCare for \$4.25 Per Share (06/23/2011) From: Martin Shkreli To: Martin Shkreli Bcc: John Neill	John Neill - 07/17/2017
102-15	05/10/12	Email - RE: account values (05/10/2012) From: Martin Shkreli To: John Neill	John Neill - 07/17/2017
102-16	09/10/12	Email - Message From MSMB Capital (09/10/2012) From: Martin Shkreli To: Martin Shkreli	John Neill - 07/17/2017
102-20	01/12/13	Email - Re: Valuation (01/12/2013) From: Martin Shkreli To: John Neill	John Neill - 07/17/2017
102-21	01/13/13	Email - Partnership Values (01/13/2013) From: Martin Shkreli To: John Neill	John Neill - 07/17/2017
102-22	02/19/13	Desert Gateway, Inc. Shares Certificate (Barbara Warner Neill Separate Property) (02/19/2013)	John Neill - 07/17/2017
103-1	12/13/10	Email - RE: Monday Dinner at Pera 6:00pm 303 Madison Avenue (12/13/2010) From: Andre Logan To: Martin Shkreli; Sarah Hassan	Sarah Hassan - 06/29/2017
103-2	01/11/11	Email - Re: Hi From Martin - JPM Morgan Conference (01/11/2011) From: Martin Shkreli To: Sarah Hassan	Sarah Hassan - 06/29/2017
103-3	01/14/11	Email - Documents (01/14/2011) From: Martin Shkreli To: Sarah Hassan	Sarah Hassan - 06/29/2017
103-5	04/11/11	Email - Great to see you (04/11/2011) From: Martin Shkreli To: Sarah Hassan	Sarah Hassan - 06/29/2017
103-7	03/16/12	Email - FW: current cap table (03/16/2012) From: Martin Shkreli To: Thomas Koestler; Brent Saunders; Fred Hassan; Sarah Hassan; Robert Bertolini	Sarah Hassan - 06/29/2017
103-9	03/21/12	Email - RE: current cap table (03/21/2012) From: Martin Shkreli To: Sarah Hassan Cc: Evan Greebel	Sarah Hassan - 06/29/2017
103-11	05/02/12	Email - Investment (05/02/2012) From: Martin Shkreli To: Sarah Hassan	Sarah Hassan - 06/29/2017
103-13	09/09/12	Email - Message From MSMB Capital (09/09/2012) From: Martin Shkreli To: Martin Shkreli Bcc: Sarah Hassan	Sarah Hassan - 06/29/2017
103-14	09/28/12	Email - RE: Confidential: For Martin Shkreli's eyes only (09/28/2012) From: Martin Shkreli To: Sarah Hassan	Sarah Hassan - 06/29/2017
103-16	10/11/12	Email - Re: K-1 tax form from Retrophin (10/11/2012) From: Corey Massella To: Jackson Su CC: Steve Calvelli; Corey Massella; Martin Shkreli; Fred Hassan	Sarah Hassan - 06/29/2017
103-17	12/18/12	Email - Retrophin (RTRX) Completes Reverse Merger (12/18/2012) From: Martin Shkreli To: Martin Shkreli	Sarah Hassan - 06/29/2017
103-18	12/21/12	Email - RE: Retrophin (RTRX) Completes Reverse Merger (12/21/2012) From: Martin Shkreli To: Fred Hassan	Josiah Austin - 06/30/2017
103-19	01/03/13	Email - RE: MSMB Capital (01/03/2013) From: Sarah Hassan To: Martin Shkreli	Sarah Hassan - 06/29/2017
103-20	01/21/13	Email - RE: Mailing Address (01/21/2013) From: Sarah Hassan To: Martin Shkreli	Sarah Hassan - 06/29/2017

103-21	01/21/13	Email - RE: Mailing Address (01/21/2013) From: Sarah Hassan To: Martin Shkreli	Sarah Hassan - 06/29/2017
103-22	02/14/13	Email - RE: Mailing Address (02/14/2013) From: Sarah Hassan To: Martin Shkreli	Sarah Hassan - 06/29/2017
103-23	03/27/13	Email - RE: Sarah Hassan called for you. (03/27/2013) From: Sarah Hassan To: Martin Shkreli	Sarah Hassan - 06/29/2017
103-27	04/02/13	Email - RE: Contact Info (04/02/2013) From: Sarah Hassan To: Martin Shkreli	Sarah Hassan - 06/29/2017
103-29	04/16/13	Re: Settlement and Release Agreement (04/16/2013) From: Martin Shkreli To: Sarah Hassan	Sarah Hassan - 06/29/2017
103-31	04/19/13	Email - RE: update (04/19/2013) From: Martin Shkreli To: Sarah Hassan; Evan Greebel	Sarah Hassan - 06/29/2017
103-35	09/01/13	Letter - RE: Retrophin, LLC: Dynagrow K-1 (2012)	Sarah Hassan - 06/29/2017
103-36	09/26/13	Email - RE: current cap table (09/26/2013) From: Martin Shkreli To: Sarah Hassan; Martin Shkreli Cc: Evan Greebel	Sarah Hassan - 06/29/2017
103-38	12/27/10	Email - RE: Revised MannKind Short-Sale Writeup - \$8 current price - \$2 price target From: Martin Shkreli To: Sarah Hassan	Sarah Hassan - 06/29/2017
103-40	12/09/14	Email - Re: Martin Shkreli / Turing Pharmaceuticals AG From: Fred Hassan To: Francois Maisonrouge Cc: Brent Saunders	Fred Hassan - 06/30/2017
104-3	12/19/12	Email - RE: Retrophin (RTRX) Completes Reverse Merger (12/19/2012) From: Schuyler Marshall To: Martin Shkreli	Schuyler Marshall - 07/10/2017
104-4	05/08/13	Email - FW: (05/08/2013) From: Schuyler Marshall To: Babs Millward	Schuyler Marshall - 07/10/2017
104-6	05/31/13	Email - settlement (05/31/2013) From: Martin Shkreli To: Evan Greebel Cc: Schuyler Marshall	Schuyler Marshall - 07/10/2017
104-7	06/24/13	Email - RE: (06/24/2013) From: Schuyler Marshall To: Evan Greebel	Schuyler Marshall - 07/10/2017
104-8	07/18/13	Email - Draft Settlement Agreement (06/18/2013) From: Evan Greebel To: Schuyler Marshall Cc: Martin Shkreli	Schuyler Marshall - 07/10/2017
104-12	08/29/13	Email - RE: revision (08/29/2013) From: Evan Greebel To: Martin Shkreli; Schuyler Marshall	Schuyler Marshall - 07/10/2017
105-1	06/09/10	Email - MSMB Details (06/09/2010) From: Martin Shkreli To: Darren Blanton	Darren Blanton - 07/05/2017
105-2	12/03/10	Email - OREX - I would double down on the trade except DO THE VOL TOO (12/03/2010) From: Martin Shkreli To: Darren Blanton; Brent Saunders	Darren Blanton - 07/05/2017
105-3	12/03/10	Email - FW: MSMB (12/03/2010) From: Darren Blanton To: Brett Blanton	Darren Blanton - 07/05/2017
105-5	02/09/11	Email - Retrophin Tax ID (02/09/2011) From: Martin Shkreli To: Darren Blanton	Darren Blanton - 07/05/2017
105-6	11/17/11	Letter - Re: Darren Blanton Withdrawal of LP Interest in MSMB Capital Management LP (11/17/2011) From: Darren Blanton To: Martin Shkreli	Darren Blanton - 07/05/2017
105-8	01/27/12	Email - RE: MSMB Performance Estimate (01/27/2012) From: Martin Shkreli To: JD McCulloch	Darren Blanton - 07/05/2017
105-9	01/31/12	Email - LP Purchase Agreement (01/31/2012) From: Martin Shkreli To: JD McCulloch	Darren Blanton - 07/05/2017
105-10	01/31/12	Email - Re: LP Purchase Agreement (01/31/2012) From: Martin Shkreli To: JD McCulloch Cc: Darren Blanton; Chad Hennings	Darren Blanton - 07/05/2017

105-11	02/03/12	Email - RE: Call (02/03/2012) From: Martin Shkreli To: JD McCulloch Cc: Darren Blanton	Darren Blanton - 07/05/2017
105-12	04/30/12	Email - RE: good to speak to you today (04/30/2012) From: Martin Shkreli To: Darren Blanton Cc: JD McCulloch; Joseph Hildebrand	Darren Blanton - 07/05/2017
105-13	06/27/12	Letter - Re: Suspension of Withdrawals (06/27/2012) From: Martin Shkreli To: Darren Blanton	Darren Blanton - 07/05/2017
105-15	08/01/12	MSMB Capital Management LP Limited Partner List and Balance Sheets	Darren Blanton - 07/05/2017
105-16	08/31/12	Email - RE: settlement/distribution/redemption (08/31/2012) From: Martin Shkreli To: Darren Blanton	Darren Blanton - 07/05/2017
105-17	09/10/12	Letter - (No Subject) (09/12/2012) From: Martin Shkreli To: MSMB Group Limited Partners	Darren Blanton - 07/05/2017
105-18	12/17/12	Email - RE: RTRX (12/17/2012) From: Martin Shkreli To: Darren Blanton	Darren Blanton - 07/05/2017
105-19	12/18/12	Email - stock (12/18/2012) From: Martin Shkreli To: Darren Blanton	Darren Blanton - 07/05/2017
105-20	12/19/12	Email - RE: Darren Blanton (12/19/2012) From: Darren Blanton To: Martin Shkreli; Tim Pierotti Cc: Darren Blanton	Darren Blanton - 07/05/2017
105-21	12/20/12	Email - FW: Schedule 13D - DGTE.DOC (12/20/2012) From: Martin Shkreli To: Darren Blanton Cc: JD McCulloch	Darren Blanton - 07/05/2017
105-22	12/20/12	Email - RE: Schedule 13D - DGTE.DOC (12/20/2012) From: Martin Shkreli To: JD McCulloch; Darren Blanton	Darren Blanton - 07/05/2017
105-23	02/19/13	Stock Certificate - Desert Gateway, Inc (Darren Blanton) (02/19/2013)	Darren Blanton - 07/05/2017
105-24	02/20/13	Email - anything yet? also... (02/20/2013) From: Martin Shkreli To: JD McCulloch	Darren Blanton - 07/05/2017
105-27	08/07/13	Email - RE: Timothy Pierotti wants to follow you on Quora. Accept? (08/07/2013) From: Martin Shkreli To: Darren Blanton	Darren Blanton - 07/05/2017
105-29	08/15/13	Email - RE: Transfer to Darren Blanton (08/15/2013) From: Evan Greebel To: Darren Blanton; Martin Shkreli Cc: Michael Rosensaft Bcc: Evan Greebel	Darren Blanton - 07/05/2017
105-30	09/12/13	Email - Draft Consulting Agreement (09/12/2013) From: Evan Greebel To: Darren Blanton Cc: Martin Shkreli	Darren Blanton - 07/05/2017
105-31	10/24/13	Email - Draft Settlement Agreement (10/24/2013) From: Evan Greebel To: Darren Blanton Cc: Martin Shkreli Bcc: Evan Greebel	Darren Blanton - 07/05/2017
105-32	02/17/14	Email - Draft Consulting Agreement (02/17/2014) From: Evan Greebel To: Darren Blanton Cc: Martin Shkreli	Darren Blanton - 07/05/2017
105-34	05/18/14	Email - Re: Shares (05/18/2014) From: Darren Blanton To: Martin Shkreli Cc: Evan Greebel	Darren Blanton - 07/05/2017
105-37	12/05/10	Email - Re: Martin Shkreli Dallas Itinerary 12/6-12/8 (12/05/2010) From: Darren Blanton To: Martin Shkreli	Darren Blanton - 07/05/2017
105-38	03/27/11	Email - Final Retrophin re-money Capital Structure (03/27/2011) From: Martin Shkreli To: Multiple Recipients (including Paul Frase; Martin Shkreli; Darren Blanton; Alison & Paul Frase; Marek Biestek; Edmund Sullivan; Caroline Stewart; Kevin Mulleady; Brent Saunders)	Darren Blanton - 07/05/2017
105-39	05/20/11	Email - RE: conference call (05/20/2011) From: Martin Shkreli To: Chad Hennings; Darren Blanton; Paul Frase; Alison Frase Cc: Marek Biestek; Caroline Stewart; Andrew@msmbcapital.com; Kevin Mulleady	Darren Blanton - 07/05/2017
105-40	02/09/12	Email - RE: Call (02/09/2012) From: Martin Shkreli To: JD McCulloch	Darren Blanton - 07/05/2017

105-41	05/07/14	Retrophin, Inc. - Proxy for Annual Meeting of Stockholders to be Held on May 9, 2014 (Darren Blanton) (05/07/2014)	Darren Blanton - 07/05/2017
107-4	02/29/12	Email - FW: Transaction Update MSMB HelathcareLPtransfer.agency@navconsulting.net From: Kevin Mulleady To: Richard Kocher	Richard Kocher - 07/07/2017
107-5	03/08/12	Email - FW: Richard Kocher Investment (03/08/2012) From: Kevin Mulleady To: Richard Kocher	Richard Kocher - 07/07/2017
107-11	05/16/12	Email - FW: Additional investment in msmb healthcare lp (05/16/2012) From: Kevin Mulleady To: Richard Kocher; Fulda Kocher; Mvasquez@kocherconstruction.com	Richard Kocher - 07/07/2017
107-12	09/09/12	Email - Message From MSMB Capital (09/09/2012) From: Martin Shkreli To: Martin Shkreli Bcc: Richard Kocher	Richard Kocher - 07/10/2017
107-15	03/11/13	Email - RE: LP Kocher (03/11/2013) From: Richard Kocher To: Martin Shkreli	Richard Kocher - 07/10/2017
107-16	03/12/13	Email - RE: LP Kocher (03/12/2013) From: Richard Kocher To: Martin Shkreli Cc: Evan Greebel; Jim@attorneyburke.com; Fulda Kocher	Richard Kocher - 07/10/2017
107-18	03/14/13	Email - FW: FedEx (03/14/2013) From: Martin Shkreli To: Richard Kocher	Richard Kocher - 07/10/2017
107-22	03/18/13	Email - RE: FedEx (03/18/2013) From: Richard Kocher To: Martin Shkreli Cc: drachtenberg@trflaw.com	Richard Kocher - 07/10/2017
107-25	03/27/13	Email - RE: Solution (03/27/2013) From: Richard Kocher To: Martin Shkreli	Richard Kocher - 07/10/2017
107-26	03/28/13	Email - RE: Solution (03/28/2013) From: Richard Kocher To: Martin Shkreli	Richard Kocher - 07/10/2017
107-28	04/02/13	Email - RE: Agreement (04/02/2013) From: Richard Kocher To: Martin Shkreli	Richard Kocher - 07/10/2017
107-29	04/03/13	Email - RE: Agreement (04/03/2013) From: Martin Shkreli To: Richard Kocher	Richard Kocher - 07/10/2017
107-32	05/14/13	Email - Executed Settlement Agreement (05/14/2013) From: Evan Greebel To: David Trachtenberg	Richard Kocher - 07/10/2017
107-33	05/23/13	Retrophin, Inc. 100,000,000 Shares Stock Certificate (Richard Kocher) (05/23/2013)	Richard Kocher - 07/10/2017
109-3	06/22/11	Email - RE: follow up (06/22/2011) From: Kevin Mulleady To: David Geller Cc: Allison Russo	David Geller - 07/12/2017
109-4	06/23/11	Email - MSMB Capital Management Proposes Acquisition of SeraCare for \$4.25 Per Share (06/23/2011) From: Kevin Mulleady To: Kevin Mulleady Bcc: David Geller	David Geller - 07/12/2017
109-6	10/31/11	Email - IMPORTANT NOTICE from MSMB Healthcare LP (10/31/2011) From: Investory Relations at NAV To: David Geller CC: Allison Russo; Martin Shkreli	David Geller - 07/12/2017
109-7	02/16/12	Email - redemption (02/16/2012) From: David Geller To: Kevin Mulleady; Martin Shkreli	David Geller - 07/12/2017
109-9	09/10/12	Email - Message From MSMB Capital (09/10/2012) From: Martin Shkreli To: Martin Shkreli Bcc: Multiple Recipients (David Geller)	Schuyler Marshall - 07/10/2017
109-10	03/12/13	Stock Certificate - Retrophin, Inc. - 30,514 Shares (David Geller) (03/12/2013)	David Geller - 07/13/2017
109-11	03/25/13	Email - Re: My valuation (03/25/2013) From: David Geller To: Martin Shkreli	David Geller - 07/13/2017
109-12	04/04/13	Email - RE: got your email and call - will call u shortly (04/04/2013) From: Martin Shkreli To: David Geller	David Geller - 07/13/2017
109-17	04/26/13	Email - RE: Settlement (04/26/2013) From: Martin Shkreli To: David Geller	David Geller - 07/13/2017

109-18	05/02/13	Email - Re: (05/02/2013) From: David Geller To: Martin Shkreli	David Geller - 07/13/2017
109-21	05/22/13	Email - Fwd: Agreement (05/22/2013) From: David Geller To: Martin Shkreli; Evan Greebel	David Geller - 07/13/2017
109-22	05/22/13	Email - Settlement Agreement (05/22/2013) From: Evan Greebel To: David Geller CC: Martin Shkreli	David Geller - 07/13/2017
109-24	06/12/13	Email - Fwd: (06/12/2013) From: David Geller To: Alan Geller	David Geller - 07/13/2017
112-1	02/28/13	Email - RE: Message from MSMB Capital (02/28/2013) From: Martin Shkreli To: Spencer Spielberg	Special Agent Braconi - 07/25/2017
112-4	03/14/13	Email - Re: Stock (03/14/2013) From: Spencer Spielberg To: Martin Shkreli Cc: Evan Greebel	Special Agent Braconi - 07/25/2017
112-7	05/01/13	Email - Re: Settlement and Release Agreement (05/01/2013) From: Spencer Spielberg To: Martin Shkreli Cc: Evan Greebel	Special Agent Braconi - 07/25/2017
113-10	03/31/13	Email - Re: Calls (03/31/2013) From: Martin Shkreli To: Michael Lavelle Cc: Evan Greebel	Special Agent Braconi - 07/25/2017
116-4	08/24/11	Email - RE: wiring instructions (08/24/2011) From: Martin Shkreli To: Lee Yaffe	Lee Yaffe - 07/18/2017
116-5	01/26/12	Email - RE: promissory note (01/26/2012) From: Martin Shkreli To: Lee Yaffe	Lee Yaffe - 07/18/2017
116-8	01/24/12	Promissory Note (01/24/2012)	Lee Yaffe - 07/18/2017
116-10	12/18/12	Email - FW: Retrophin (RTRX) Complete Reverse Merger (12/18/2012) From: Martin Shkreli To: Lee Yaffe	Lee Yaffe - 07/18/2017
116-11	05/21/13	Email - hey - sorry I havent been around (05/21/2013) From: Martin Shkreli To: Lee Yaffe	Lee Yaffe - 07/18/2017
116-14	09/12/13	Email - RE: Dad's note for \$250K (call me when you can) (09/12/2013) From: Lee Yaffe To: Martin Shkreli	Lee Yaffe - 07/18/2017
116-16	09/28/13	Email - Re: coming to boca next Friday - you around? (09/28/2013) From: Lee Yaffe To: Martin Shkreli	Lee Yaffe - 07/18/2017
116-18	11/27/13	Email - RE: Dad's note for \$250K (call me when you can) (11/27/2013) From: Lee Yaffe To: Martin Shkreli	Lee Yaffe - 07/18/2017
116-19	12/04/13	Email - agreement (12/04/2013) From: Martin Shkreli To: Lee Yaffe	Lee Yaffe - 07/18/2017
116-20	12/17/13	Email - RE: Updated consulting agreement (12/17/2013) From: Martin Shkreli To: Lee Yaffe	Lee Yaffe - 07/18/2017
116-22	12/31/13	Email - FW: still coming up for air (12/31/2013) From: Lee Yaffe To: Martin Shkreli	Lee Yaffe - 07/18/2017
117-1	04/29/10	Email - FW: MSMB Capital Management LP Performance Estimate (04/29/2010) From: Tillman Ward To: Steve Stich	Steven Stich - 07/05/2017
117-2	02/01/11	Email - RE: can you make a special exception for very high volume commission on a small priced stock? (02/01/2011) From: Martin Shkreli To: Steve Stich	Steven Stich - 07/05/2017
117-6	09/05/12	Settlement Agreement - Merrill Lynch (09/05/2012)	Special Agent Braconi - 07/24/2017
117-7	12/13/12	Amendment No. 1 to Settlement Agreement (12/13/2012)	Special Agent Braconi - 07/24/2017
117-8	01/08/13	Amendment No. 2 to Settlement Agreement (01/08/2013)	Special Agent Braconi - 07/24/2017
117-11	04/29/10	Email - Re: let's do it (04/29/2010) From: Steve Stich To: Martin Shkreli	Steven Stich - 07/05/2017
118-3	02/02/11	Email - hey (02/02/2011) From: Caroline Stewart To: Martin Shkreli	Caroline Stewart - 07/07/2017
119-2	01/20/12	Incentive Unit Agreement - Retrophin, LLC (01/20/2012)	Jackson Su - 07/07/2017
119-3	01/24/12	Email - RE: update (01/24/2012) From: Jackson Su To: Corey Massella	Jackson Su - 07/07/2017

119-4	02/16/12	Email - FW: Retrophin Capitalization Table and Related Vesting Sechedule (02/16/2012) From: Jackson Su To: Susan Chew; Corey Massella	Jackson Su - 07/07/2017
119-5	02/22/12	Email - docs @ routing # (02/22/2012) From: Jackson Su To: Corey Massella; Susan Chew	Jackson Su - 07/07/2017
119-6	02/23/12	Email - RE: docs @ routing # (02/23/2012) From: Jackson Su To: Corey Massella; Susan Chew	Jackson Su - 07/07/2017
119-10	08/30/12	Email - Retrophin Capitalization Table (08/30/2012) From: Jackson Su To: Martin Shkreli	Jackson Su - 07/07/2017
119-11	11/08/12	Email - jackson ea (11/05/2012) From: Jackson Su To: Di Jia Liang	Jackson Su - 07/07/2017
119-13	11/14/12	Email - Copy of 11-5 Retrophin Post-Conversion Cap Table.xls From: Jackson Su To: Corey Massella; Di Jia Liang; Susan Chew	Jackson Su - 07/07/2017
119-14	11/16/12	Email - RE: Secured Promissory Note (11/16/2012) From: Susan Chew To: Jackson Su; Corey Massella	Corey Massella - 07/17/2017
119-15	11/29/12	Email - updated cap table (11/29/2012) From: Jackson Su To: Evan Greebel; Corey Massella; Susan Chew	Jackson Su - 07/07/2017
119-16	11/29/12	Email - RE: updated cap table (11/29/2012) From: Jackson Su To: Martin Shkreli; Evan Greebel CC: Marek Biestek	Jackson Su - 07/07/2017
119-17	11/29/12	Email - RE: updated cap table (11/29/2012) From: Jackson Su To: Martin Shkreli; Evan Greebel CC: Marek Biestek	Jackson Su - 07/07/2017
119-18	11/29/12	Email - RE: updated cap table (11/29/2012) From: Evan Greebel To: Jackson Su	Jackson Su - 07/07/2017
119-19	11/29/12	Email - RE: updated cap table (11/29/2012) From: Jackson Su To: Martin Shkreli; Evan Greebel Cc: Marek Biestek	Jackson Su - 07/07/2017
119-20	11/30/12	Email - RE: Question and request (11/30/2012) From: Jackson Su To: Martin Shkreli; Susan Chew Cc: Corey Massella	Corey Massella - 07/17/2017
119-22	12/03/12	Email - RE: Latest (12/03/2012) From: Jackson Su To: Stephen Aselage	Steve Aselage - 07/13/2017
119-24	12/03/12	Email - Retrophin Capitalization Table.xls (12/03/2012) From: Martin Shkreli To: Jackson Su	Jackson Su - 07/07/2017
119-25	12/03/12	Email - share transfer docs (12/03/2012) From: Jackson Su To: Susan Chew Cc: Corey Massella	Jackson Su - 07/07/2017
119-26	12/03/12	Email - RE: share transfer docs (12/03/2012) From: Jackson Su To: Corey Massella	Jackson Su - 07/07/2017
119-27	12/03/12	Email - Final Capitalization Table.xlsx (12/03/2012) From: Martin Shkreli To: Evan Greebel; Jackson Su	Jackson Su - 07/07/2017
119-35	12/12/12	Email - RE: Executed Merger (12/12/2012) From: Jackson Su To: Evan Greebel; George Huang	Jackson Su - 07/07/2017
119-36	02/01/12	Retrophin LLC Secured Promissory Note for \$900,000 (02/01/2012)	Jackson Su - 07/07/2017
120-1	08/09/11	Portfolio Management Agreement (08/09/2011)	Tim Pierotti - 07/18/2017
120-7	10/25/12	Email - RE: 3rd of 4 severance checks (10/25/2012) From: Martin Shkreli To: Timothy Pierotti; Jackson Su	Tim Pierotti - 07/18/2017
120-9	11/12/12	Letter - Re: Termination of Employment and Release (11/12/2012) From: Martin Shkreli To: Timothy Pierotti	Tim Pierotti - 07/18/2017
120-10	12/11/12	Purchase Agreement (12/11/2012)	Tim Pierotti - 07/18/2017
120-11	12/11/12	Email - Compliance for Personal Trading Accounts (12/11/2012) From: Michael Smith To: Martin Shkreli; Marek Biestek; Tim Pierotti; Tom Fernandez; Kevin Mulleady; Ron Tilles; Andrew Vaino; Leonora Izerne	Tim Pierotti - 07/18/2017
120-12	12/14/12	Email - RE: FW: (12/14/2012) From: Marek Biestek To: Timothy Pierotti	Tim Pierotti - 07/18/2017

120-14	12/18/12	Email - FW: Google Alert - "martin shkrel" (12/18/2012) From: Martin Shkrel To: Brent Saunders; Darren Blanton; Marek Biestek; Thomas Fernandez; Timothy Pierotti; Kevin Mulleady; Edmund Sullivan; George Haywood	Tim Pierotti - 07/18/2017
120-15	12/20/12	Email - Re: Holiday schedule (12/20/2012) From: Martin Shkrel To: Leonora Izerne; Andrew Vaino; Marek Biestek; Michael Smith; Ron Tilles; Kevin Mulleady; Fardeen Chowdhury; Tim Pierotti; Thomas Fernandez; Stephen Aselage	Tim Pierotti - 07/18/2017
120-16	12/30/12	Email - RE: tomorrow (12/30/2012) From: Martin Shkrel To: Timothy Pierotti	Tim Pierotti - 07/18/2017
120-17	12/30/12	Email - RE: OVER-THE-WALL: Retrophin marketing PIPE (12/30/2012) From: Martin Shkrel To: Timothy Pierotti; Marek Biestek; Thomas Fernandez; Kevin Mulleady; Ron Tilles; Andrew Vaino	Tim Pierotti - 07/18/2017
120-18	01/02/13	Email - Litigation (01/02/2013) From: Martin Shkrel To: Timothy Pierotti Cc: Evan Greebel; Martin Shkrel	Tim Pierotti - 07/18/2017
120-19	01/15/13	Letter - (01/15/2013) From: Martin Shkrel To: Kristen Pierotti	Tim Pierotti - 07/18/2017
122-1	10/23/09	Email - MSMB Capital Investor Kit (10/23/2009) From: Marek Biestek To: Steve Richardson Cc: Martin Shkrel	Steve Richardson - 07/11/2017
122-2	10/29/09	Email - RE: MSMB Capital Investor Kit (10/29/2009) From: Marek Biestek To: Steve Richardson Cc: Martin Shkrel	Steve Richardson - 07/11/2017
122-4	04/01/10	Email - MSMB Capital Management LP Investor Letter for March 2010 (04/01/2010) From: Martin Shkrel To: Martin Shkrel Bcc: Multiple Recipients	Steve Richardson - 07/11/2017
122-5	10/06/10	Email - MSMB Capital Management LP Q3 Letter to Investors (10/6/2010) From: Martin Shkrel To: Martin Shkrel Bcc: Multiple Recipients	Steve Richardson - 07/11/2017
122-6	03/01/11	Retrophin, Inc. Presentation - Martin Shkrel (March 2011)	Steve Richardson - 07/11/2017
122-8	04/19/11	Private Placement Memorandum - Acknowledgement of Receipt (04/19/2011)	Steve Richardson - 07/11/2017
122-21	02/09/12	Email - RE: Catching up (02/09/2012) From: Martin Shkrel To: Steve Richardson	Steve Richardson - 07/11/2017
122-22	03/11/12	Email - Joinder for Member (Board) of Retrophin (03/11/2012) From: Martin Shkrel To: Brent Saunders; Steve Richardson; JP Errico Cc: Evan Greebel; Susan Wolf	Steve Richardson - 07/11/2017
122-24	06/14/12	Securities Exchange Agreement (06/14/2012)	Steve Richardson - 07/11/2017
122-25	09/10/12	Email - Retrophin Names Stephen Aselage as Chief Executive Officer (09/10/2012) From: Martin Shkrel To: Martin Shkrel	Steve Aselage - 07/13/2017
122-26	09/14/12	Unanimous Written Consent of the Board of Managers of Retrophin, LLC - In Lieu of Meeting (09/14/2012)	Steve Richardson - 07/11/2017
122-27	09/16/12	Email - Re: Reeses Board Consent (09/16/2012) From: Steve Richardson To: Martin Shkrel	Steve Richardson - 07/11/2017
122-28	09/30/12	Email - Re: hi, happy Sunday (09/30/2012) From: Steve Richardson To: Martin Shkrel	Steve Richardson - 07/11/2017
122-29	10/08/12	Retrophin, Inc. Series A Preferred Stock Subscription Agreement (10/08/2012)	Steve Richardson - 07/11/2017
122-31	11/06/12	Email - FW: Retrophin Board Resignation (11/06/2012) From: Martin Shkrel To: Evan Greebel, Stephen Aselage	Steve Richardson - 07/11/2017
122-32	11/19/12	Email - Capitalization Table (11/19/2012) From: Martin Shkrel To: Steve Richardson; Stephen Aselage	Steve Richardson - 07/11/2017
122-34	12/12/12	Unanimous Written Consent of the Board of Directors of Retrophin, Inc. (12/12/2012)	Steve Richardson - 07/11/2017
122-35	12/15/12	Email - RE: hi (12/15/2012) From: Martin Shkrel To: Steve Richardson	Steve Richardson - 07/11/2017
122-38	01/23/13	Unanimous Written Consent of the Board of Directors of Retrophin, Inc. (01/23/2013)	Steve Richardson - 07/11/2017

122-39	01/24/13	Email - Retrophin Stock Certificates (01/24/2013) From: Martin Shkreli To: Brent Saunders; Stephen Aselage; Edmund Sullivan; Jmacdonald@chrysalispharma; Ken Banta; Robert Bertolini; Tom; kevin@stonecornergroup; Steve Richardson; Sarah Hassan; George Haywood; Ron Cheeley; Rick Heinick; Rich Getzoff; Tom Fernandez; Jonathan Feigen; Reza Keshavarz; Doug Topkis; Joel Braverman; Mark Shkreli	Steve Richardson - 07/12/2017
122-40	02/09/13	Email - RE: Financing (02/09/2013) From: Martin Shkreli To: Stephen Aselage	Steve Aselage - 07/13/2017
122-41	03/13/13	Email - RE: Major Concern (03/13/2013) From: Martin Shkreli To: Steve Richardson	Steve Richardson - 07/12/2017
122-42	03/14/13	Email - RE: Reconciliation of my investment (03/14/2013) From: Martin Shkreli To: Steve Richardson	Steve Richardson - 07/12/2017
122-43	07/02/13	Email - RE: Board Call (07/02/2013) From: Marc Panoff To: Martin Shkreli; Stephen Aselage; Steve Richardson; Evan Greebel	Steve Richardson - 07/12/2017
122-44	09/30/14	Minutes of a Meeting of the Board of Directors of Retrophin, Inc. (09/30/2014)	Steve Richardson - 07/12/2017
122-48	09/09/13	Email - Board Agenda (09/09/2013) From: Marc Panoff To: Steve Richardson; Stephen Aselage; Martin Shkreli Cc: Evan Greebel	Steve Richardson - 07/12/2017
122-49	09/09/13	Retrophin, Inc. Telephonic Meeting of the Board of Directors Agenda (09/09/2013)	Steve Richardson - 07/12/2017
122-50	09/09/13	Email - Additional Board documents (09/09/2013) From: Marc Panoff To: Steve Richardson; Stephen Aselage; Martin Shkreli Cc: Evan Greebel; Ed Hackert; Sunil Jain	Steve Richardson - 07/12/2017
122-53	11/06/13	Email - Board Agenda (11/06/2013) From: Marc Panoff To: Neal Golding; Steve Richardson; Steve Aselage; Martin Shkreli Cc: Evan Greebel; Ed Hackert; Sunil Jain	Steve Richardson - 07/12/2017
122-58	01/06/14	Email - Re: Board Call (01/06/2014) From: Steve Richardson To: David Kravitz; Marc; Stephen Aselage; Neal Golding; Jeff Paley; Martin Shkreli Cc: Evan Greebel; Christine Giordano	Steve Richardson - 07/12/2017
122-61	02/07/14	Email - Re: Couple things (02/07/2014) From: Stephen Aselage To: Martin Shkreli	Steve Aselage - 07/13/2017
122-64	02/11/14	Email - Board Agenda 2-14-13 Offsite (02/11/2014) From: Marc Panoff To: Martin Shkreli; Neal Golding; Jeff Paley; Stephen Aselage; Steve Richardson Cc: Evan Greebel; Ken Banta	Steve Richardson - 07/12/2017
122-70	02/12/14	Email - NOTE: Mini Agenda below; RETROPHIN "OFF-SITE" BOARD MEETING @ Norwood (breakfast and lunch will be served) From: Christine Giordano To: Stephen Aselage; Marc Panoff; Steve Richardson; Neal Golding; Jeff Paley; Martin Shkreli; Evan Greebel; Ken Banta; Leonora Izeme; Alexandra Lebron; Horacio Plotkin; Srinivas Rao; Amy Saelee; Peggy Schell	Steve Richardson - 07/12/2017
122-71	02/14/14	Email - update (02/14/2014) From: Martin Shkreli To: Marek Biestek; Marc Panoff; Steve Richardson	Steve Richardson - 07/12/2017
122-73	02/20/14	Email - Re: Update and Confirming our calls on Monday (02/20/2014) From: Steve Richardson To: Neal Golding; Stephen Aselage; Jeff Paley; Martin Shkreli Cc: Evan Greebel; Marc Panoff	Steve Richardson - 07/12/2017
122-74	02/24/14	Retrophin, Inc. - CEO Compensation for Performance Year 2013 (02/24/2014)	Steve Richardson - 07/12/2017
122-76	02/27/14	Email - RE: Introduction (02/27/2014) From: Martin Shkreli To: Stephen Aselage	Steve Aselage - 07/14/2017
122-84	06/25/14	Email - Board Input - Company Confidential (06/25/2014) From: Steve Richardson To: Martin Shkreli Cc: Steve Aselage	Steve Richardson - 07/12/2017
122-92	10/01/14	Email - BOD thoughts (10/01/2014) From: Martin Shkreli To: Stephen Aselage; Steve Richardson	Steve Richardson - 07/12/2017
122-93	10/01/14	Email - Re: settlement offer (10/01/2014) From: Martin Shkreli To: Stephen Aselage; Steve Richardson	Steve Aselage - 07/14/2017
122-97	03/08/13	Email - RE: Clarify headline numbers From: Martin Shkreli To: Steve Richardson	Steve Richardson - 07/12/2017
122-98	09/10/12	Email - Message from MSMB Capital (09/10/2012) From: Martin Shkreli To: Martin Shkreli	Steve Richardson - 07/11/2017

122-99	04/13/10	Email - the skin around my neck is all better (04/13/2010) From: Martin Shkreli To: Steve Richardson	Steve Richardson - 07/12/2017
123-2	11/29/12	Email - RE: updated cap table (11/29/2012) From: Corey Massella To: Jackson Su	Corey Massella - 07/17/2017
123-3	11/30/12	Email - RE: Question and request (11/30/2012) From: Martin Shkreli To: Susan Chew; Jackson Su	Corey Massella - 07/17/2017
123-4	12/03/12	Email - RE: share transfer docs From: Corey Massella To: Jackson Su	Corey Massella - 07/17/2017
123-5	12/11/12	Email - Re: due from related (12/11/2012) From: Martin Shkreli To: Jackson Su CC: Corey Massella; Susan Chew; George Huang	Corey Massella - 07/17/2017
123-7	03/31/13	Email - RE: Follow up questions to Gleb list (03/31/2013) From: Martin Shkreli To: Susan Chew; Leonora Izerne CC: Evan Greebel; Corey Massella	Corey Massella - 07/17/2017
123-8	04/03/13	Email - Re: Wire for \$575k (04/03/2013) From: Martin Shkreli To: Susan Chew	Corey Massella - 07/17/2017
123-9	04/24/13	Email - Kevin Mulleady (04/24/2013) From: Marek Biestek To: Susan Chew; Corey Massella	Corey Massella - 07/17/2017
123-12	05/08/13	Email - RE: PPM for the 4th quarter 1 of 2 (05/08/2013) From: Martin Shkreli To: Joel A. Cooperman, Leonora Izerne CC: Susan Chew, Corey Massella, Dmitriy Timofeyev, Nathaniel S. Gore, Niles Citrin, Evan Greebel	Corey Massella - 07/17/2017
123-14	11/01/12	Letter - SEC Solutions Engagement Letter (11/01/12) To: Martin Shkreli From: Corey Massella	Corey Massella - 07/17/2017
125-1		Standard Registrar Transfer Activity Report (12/01/2012 - 11/12/2014)	Amy Merrill - 07/21/2017
125-2	12/13/12	Standard Registrar Transmittal for Desert Gateway Inc (79738) (12/13/2012)	Amy Merrill - 07/21/2017
125-3	12/13/12	Email - Shares of DGTE Stock to be issued (12/13/2012) From: Evan Greebel To: Amy Merrill Cc: Jackson Su; George Huang	Amy Merrill - 07/21/2017
125-4	12/14/12	Standard Registrar Transmittal for Desert Gateway Inc (79761) (12/14/2012)	Amy Merrill - 07/21/2017
125-5	12/14/12	Email - Desert Gateway, Inc. (12/14/2012) From: Jennifer Zammit To: Amy Merrill Cc: mike@gopublic.com; Troy Fearnow; Gregg Jacin; Evan Grebel; Martin Shkreli	Amy Merrill - 07/21/2017
125-6	12/20/12	Standard Registrar Transmittal for Kevin P. Mulleady (79824) (12/20/2012)	Amy Merrill - 07/21/2017
125-7	12/20/12	Email - Desert Gateway Certificate Request (12/20/2012) From: Martin Shkreli To: Amy Merrill, rachel@standardregistrar.com	Amy Merrill - 07/21/2017
125-8	12/26/12	Standard Registrar Transmittal for Depository Trust Company (79844) (12/26/2012)	Amy Merrill - 07/21/2017
125-9	12/27/12	Standard Registrar Transmittal for Depository Trust Company (79860) (12/27/2012)	Amy Merrill - 07/21/2017
125-10	01/03/13	Standard Registrar Transmittal for Depository Trust Company (79926) (01/03/2013)	Amy Merrill - 07/21/2017
125-11	01/04/13	Standard Registrar Transmittal for Depository Trust Company (79939) (01/04/2013)	Amy Merrill - 07/21/2017
125-12	01/07/13	Standard Registrar Transmittal for Depository Trust Company (79956) (01/07/2013)	Amy Merrill - 07/21/2017
125-13	1/22/2013	Standard Registrar Transmittal for Depository Trust Company (80106) (01/22/2013)	Amy Merrill - 07/21/2017
125-14	1/28/2013	Standard Registrar Transmittal for Desert Gateway Inc (80187) (01/28/2013)	Amy Merrill - 07/21/2017
125-15	01/28/13	Email - Request to FedEx Stock Certificates From: Martin Shkreli To: Amy Merrill Cc: Martin Shkreli	Amy Merrill - 07/21/2017
125-16	2/6/2013	Standard Registrar Transmittal for Desert Gateway Inc (80295) (02/06/2013)	Amy Merrill - 07/21/2017
125-17	2/19/2013	Standard Registrar Transmittal for Depository Trust Company (80426) (02/19/2013)	Amy Merrill - 07/21/2017
125-18	2/19/2013	Standard Registrar Transmittal for MSMB Capital Management LP (80439) (02/19/2013)	Amy Merrill - 07/21/2017
125-19	3/7/2013	Standard Registrar Transmittal for MSMB Capital Management LP (80626) (03/07/2013)	Amy Merrill - 07/21/2017
125-20	3/12/2013	Standard Registrar Transmittal for MSMB Healthcare LP (80689) (03/12/2013)	Amy Merrill - 07/21/2017
125-21	3/27/2013	Standard Registrar Transmittal for Retrophin, Inc. (80888) (03/27/2013)	Amy Merrill - 07/21/2017
125-23	4/3/2013	Standard Registrar Transmittal for Retrophin, Inc. (80957) (04/04/2013)	Amy Merrill - 07/21/2017
125-24	04/09/13	Email - RE: Amendments to Purchase Agreements - Troy Fearnow From: Standard Registrar To: Michael Fearnow	Amy Merrill - 07/21/2017
125-25	4/15/2013	Standard Registrar Transmittal for Retrophin, Inc. (81070) (04/15/2013)	Amy Merrill - 07/21/2017
125-26	4/17/2013	Standard Registrar Transmittal for Retrophin, Inc. (81112) (04/17/2013)	Amy Merrill - 07/21/2017
125-27	5/2/2013	Standard Registrar Transmittal for Depository Trust Company (81299) (05/02/2013)	Amy Merrill - 07/21/2017
125-28	5/23/2013	Standard Registrar Transmittal for Retrophin, Inc. (81549) (05/23/2013)	Amy Merrill - 07/21/2017
125-29	5/28/2013	Standard Registrar Transmittal for Retrophin, Inc. (81584) (05/28/2013)	Amy Merrill - 07/21/2017
125-30	5/28/2013	Standard Registrar Transmittal for Retrophin, Inc. (81586) (05/28/2013)	Amy Merrill - 07/21/2017
123-31	8/20/2013	Standard Registrar Transmittal for Standard Registrar & Transfer (82498) (08/20/2013)	Amy Merrill - 07/21/2017

125-33	1/13/2014	Standard Registrar Transmittal for Depository Trust Company (84118) (01/13/2014)	Amy Merrill - 07/21/2017
125-34	1/13/2014	Standard Registrar Transmittal for Depository Trust Company (84119) (01/13/2014)	Amy Merrill - 07/21/2017
125-35	02/19/14	Email - Re: Letter of instruction-Standard Registrar (02/19/2014) From: Eileen Lin To: Amy Merrill Cc: Michael Harrison	Amy Merrill - 07/21/2017
125-36	3/7/2014	Standard Registrar Transmittal for Retrophin, Inc. (84838) (03/07/2014)	Amy Merrill - 07/21/2017
125-37	3/20/2014	Standard Registrar Transmittal for Retrophin, Inc. (85042) (03/20/2014)	Amy Merrill - 07/21/2017
125-38	3/27/2014	Standard Registrar Transmittal for Retrophin, Inc. (85150) (03/27/2014)	Amy Merrill - 07/21/2017
125-39	4/2/2014	Standard Registrar Transmittal for Retrophin, Inc. (85281) (04/02/2014)	Amy Merrill - 07/21/2017
125-41	5/30/2014	Standard Registrar Transmittal for Retrophin, Inc. (86165) (05/30/2014)	Amy Merrill - 07/21/2017
125-42	7/7/2014	Standard Registrar Transmittal for Retrophin, Inc. (86634) (07/07/2014)	Amy Merrill - 07/21/2017
125-46	10/22/2013	Standard Registrar Transmittal for Retrophin, Inc. (83211) (10/22/2013)	Amy Merrill - 07/21/2017
126-1	2/7/2011	State of Delaware Limited Liability Company Certificate of Formation - MSMB Healthcare Investors LLC (02/07/2011)	NAV Custodian - 07/24/2017
126-2	3/11/2011	Letter - RE: Engagement Agreement (03/11/2011) From: Nav Gupta; Martin Shkreli To: MSMB Capital Management LP; MSMB Health Care LP	NAV Custodian - 07/24/2017
126-3	3/24/2011	Letter (03/24/2011) From: Nav Gupta To: Martin Shkreli	NAV Custodian - 07/24/2017
126-5	02/01/12	Email - MSMB Healthcare LP Additional Investment in Retrophin LLC (02/01/2012) From: Martin Shkreli To: NAV Investor Services; NAV Consulting Inc.	NAV Custodian - 07/24/2017
126-14	05/30/12	Email - RE: Reimbursement for 2012 payments MSMB (05/30/2012) From: NAV Consulting Inc. To: Martin Shkreli Cc: Nav Consulting	NAV Custodian - 07/24/2017
126-17	06/14/12	Letter - (06/14/2012) From: Nav Gupta To: Martin Shkreli	NAV Custodian - 07/24/2017
126-20	03/11/11	Email - FW: introduction of Varun Agarwal (3/11/2011) From: Martin Shkreli To: Niles Sudrania, Prem B. Jacob	NAV Custodian - 07/24/2017
126-21	03/16/11	Email - RE: MSMB Healthcare LP Transfer Agency Setup Email 2 of 2 (3/16/2011) From: Martin Shkreli To: Nancy Beebe Cc: Marek Biestek, Varun Agarwal	NAV Custodian - 07/24/2017
126-22	04/14/11	Email - RE: MSMB Healthcare, LP Transfer Agency Setup JPMorgan Account Transition (4/14/2011) From: Nancy Beebe To: Martin Shkreli	NAV Custodian - 07/24/2017
126-23	06/20/11	Email - RE: MSMB Healthcare LP Management Fees Quarter 2 (6/20/2011) From: Martin Shkreli To: NAV Investor Services	NAV Custodian - 07/24/2017
126-24	08/01/11	Email - FW: confirm payment receipt/MSMB/USD100,000 (8/1/2011) From: Martin Shkreli To: NAV Investor Services	NAV Custodian - 07/24/2017
126-25	10/26/11	Email - RE: Monthly package September, 2011 MSMB HealthCare, LP (10/26/2011) From: Martin Shkreli To: Varun Agarwal	NAV Custodian - 07/24/2017
126-26	10/27/11	Email - Retrophin LLC (10/27/2011) From: Martin Shkreli To: NAV Investor Services	NAV Custodian - 07/24/2017
126-27	11/30/11	Email - RE: monthly package October, 2011 MSMB HealthCare, LP (11/30/2011) From: Martin Shkreli To: Varun Agarwal	NAV Custodian - 07/24/2017
126-28	02/29/12	Email - Re: MSMB Healthcare fund (2/29/2012) From: Martin Shkreli To: Varun Agarwal	NAV Custodian - 07/24/2017
126-29	03/30/12	Email - FW: Retrophin LLC Third Party Valuation - Final (3/30/2012) From: Martin Shkreli To: NAV Investor Services, Varun Agarwal	NAV Custodian - 07/24/2017
126-31	04/19/12	Email - FW: MSMB Healthcare LP Bank Statement March 2012 (4/19/2012) From: Allison Russo To: Martin Shkreli	NAV Custodian - 07/24/2017
126-32	04/26/12	Email - RE: MSMB Healthcare LP Bank Transactions March 2012 (4/26/2012) From: Allison Russo To: NAV Investor Services	NAV Custodian - 07/24/2017
126-33	06/25/12	Email - RE: MSMB Healthcare Information Request April, 2012 & May, 2012 (6/25/2012) From: Martin Shkreli To: Nav Consulting Inc.	NAV Custodian - 07/24/2017
127-3	03/15/12	Email - FW: Need for assistance with REVIEW of stock valuation (03/15/2012) From: Ray Weisner To: Robert Barnett	Robert Barnett - 07/24/2017

127-3-A	03/15/12	Email - FW: Need for assistance with REVIEW of stock valuation (03/15/2012) (EXCEL ATTACHMENT)	Robert Barnett - 07/24/2017
127-4	03/19/12	Email - Signed letter - MSMB Helathcare - S.O. 8845 (03/19/2012) From: Ray Weisner To: Jane Fecci CC: Robert Barnett	Robert Barnett - 07/24/2017
127-5	03/30/12	Email - March val date (03/30/2012) From: Robert Barnett To: Jackson Su CC: Jackson Su	Robert Barnett - 07/24/2017
127-6	03/30/12	Email - Re: VRC valuation draft (03/30/2012) From: Jackson Su To: Robert Barnett	Robert Barnett - 07/24/2017
127-7	03/30/12	Email - Re: VRC valuation draft (03/30/2012) From: Jackson Su To: Robert Barnett CC: Ray Weisner	Robert Barnett - 07/24/2017
127-8	04/17/12	Email - RE: VRC valuation draft From: Robert Barnett To: Jackson Su CC: Ray Weisner	Robert Barnett - 07/24/2017
127-9	05/15/12	Email - Retrophin LLC stock valuation as of March 31, 2012 (05/15/2012) From: Robert Barnett To: Varun Agarwal CC: Jackson Su	Robert Barnett - 07/24/2017
127-10	06/25/12	Email - RE: VRC valuation draft (06/25/2012) From: Jackson Su To: Robert Barnett CC: Ray Weisner	Robert Barnett - 07/24/2017
127-11	06/28/12	Email - Signed Engagement letter - MSMB (06/28/2012) From: Ray Weisner To: Jane Fecci	Robert Barnett - 07/24/2017
127-13	07/16/12	Email - Retrophin updated valuation summaries (07/16/2012) From: Robert Barnett To: Jackson Su CC: Ray Weisner	Robert Barnett - 07/24/2017
201	09/17/09	Email - MSMB Capital Management Investor Kit (09/17/2009) From: Martin Shkreli To: Edmund Sullivan	Special Agent Braconi - 07/24/2017
203	02/02/11	Email - master orex.xlsx (02/02/2011) From: Martin Shkreli To: Marek Biestek; Andre Logan	Special Agent Braconi - 07/24/2017
204	03/07/11	Email - RE: Reference Check Request (03/07/2011) From: Martin Shkreli To: Edmund Sullivan	Special Agent Braconi - 07/24/2017
211	12/17/11	Email - Re: Health & Consumer funds (12/17/2011) From: Kevin Mulleady To: Martin Shkreli	Special Agent Braconi - 07/24/2017
212	04/19/12	Email - RE: MSMB (04/19/2012) From: Martin Shkreli To: Kevin Mulleady	Special Agent Braconi - 07/24/2017
213	08/29/12	Email - Retrophin Capitalization Table (Revised July 31, 2012) (08/29/12) From: David Kravitz To: Martin Shkreli Cc: Evan Greebel	Special Agent Braconi - 07/24/2017
214	09/05/12	Email - Retrophin Capitalization Table (Revised September 5, 2012) (09/05/2012) From: David Kravitz To: Martin Shkreli Cc: Evan Greebel	Special Agent Braconi - 07/24/2017
215	09/20/12	Email - Capitalization Table (09/20/2012) From: Martin Shkreli To: Chen Yu; Mahendra Shah; Dayton@baycitycapital.com Cc: Eugene Rozelman; Martin Shkreli	Special Agent Braconi - 07/24/2017
217	11/01/12	Email - RE: PPM (11/01/2012) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
218	11/04/12	Email - NY-8799 Production [WARNING : MESSAGE ENCRYPTED] (11/04/2012) From: Martin Shkreli To: Martin Shkreli; Eric Schmidt	Special Agent Braconi - 07/24/2017
220	11/22/12	Email - RE: Re: (11/22/2012) From: Martin Shkreli To: Evan Greebel	Special Agent Braconi - 07/24/2017
221	11/26/12	Email - RE: Surrender Agreement (11/26/2012) From: Martin Shkreli To: Evan Greebel	Special Agent Braconi - 07/24/2017
222	11/28/12	Email - RE: (11/28/2012) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017

223	11/30/12	Email - Form Donee Rep letter KM Reversal (11/30/2012) From: Martin Shkreli To: Kevin Mulleady	Special Agent Braconi - 07/24/2017
224	11/30/12	Email - RE: (11/30/2012) From: Martin Shkreli To: Tom Fernandez	Special Agent Braconi - 07/24/2017
225	12/03/12	Email - Final Capitalization Table.xlsx (12/03/2012) From: Martin Shkreli To: Marek Biestek	Special Agent Braconi - 07/24/2017
226	12/03/12	Email - Final Capitalization Table.xlsx (12/03/2012) From: Martin Shkreli To: Evan Greebel; Jackson Su	Special Agent Braconi - 07/24/2017
227	12/05/12	Email - (No Subject) (12/05/2012) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
228	12/07/12	Email - Form Purchase Agreement (12/07/2012) From: Evan Greebel To: John F. Heskett Cc: Martin Shkreli	Special Agent Braconi - 07/24/2017
229	12/11/12	Email - RE: Fearnow stock (12/11/2012) From: Martin Shkreli To: Evan Greebel	Special Agent Braconi - 07/24/2017
230	12/11/12	Email - RE: fearnow purchase (12/11/2012) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
232	12/12/12	Email - (12/12/2012) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
233	12/13/12	Email - RE: (12/13/2012) From: Martin Shkreli To: Evan Greebel	Special Agent Braconi - 07/24/2017
234	12/13/12	Email - FW: Fearnow Purchase Agreements (12/13/2012) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
235	12/13/12	Email - RE: Entity (12/13/2012) From: Martin Shkreli To: Evan Greebel; Jackson Su	Special Agent Braconi - 07/24/2017
236	12/13/12	Email - FW: (12/13/2012) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
237	12/14/12	Email - Scottrade Supporting Documentation Request (12/14/2012) From: Marek Biestek To: Evan Greebel	Special Agent Braconi - 07/24/2017
238	12/14/12	Email - FW: FINRA (12/14/2012) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
239	12/14/12	Email - FW: Transmittal and Tracking info. (12/14/2012) From: Evan Greebel To: Marek Biestek	Special Agent Braconi - 07/24/2017
240	12/16/12	Email - Re: 13D (12/16/2012) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
242	12/17/12	Email - Retrophin (12/17/2012) From: Martin Shkreli To: Firmwide Cc: Tom Fernandez; Kevin Mulleady; Marek Biestek; Ron Tilles; Tim Pierotti; Andrew Vaino	Special Agent Braconi - 07/24/2017
245	12/28/12	Email - RE: Totals (12/28/2012) From: Martin Shkreli To: Evan Greebel	Special Agent Braconi - 07/24/2017
246	12/29/12	Email - RE: tomorrow (12/29/2012) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
247	12/29/12	Email - Retrophin Liquidation Press Release (12/29/2012) From: Martin Shkreli To: Evan Greebel	Special Agent Braconi - 07/24/2017
248	12/30/12	Email - RE: OVER-THE-WALL and CONFIDENTIAL: Retrophin (RTRX) raising \$1m in a convertible note followed by \$10m+ in a PIPE - comments requested (12/30/2012) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
249	12/31/12	Email - Re: heskett (12/31/2012) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
251	01/02/13	Email - RE: Litigation - [message to be sent to Tim Pierotti] - let me know what you think (01/02/2013) From: Martin Shkreli To: Evan Greebel	Special Agent Braconi - 07/24/2017

252	01/04/13	Email - "other thing" (01/04/2013) From: Martin Shkreli To: Evan Greebel	Special Agent Braconi - 07/24/2017
253	02/01/13	Email - RE: Stock Power (02/01/2013) From: Martin Shkreli To: Evan Greebel	Special Agent Braconi - 07/24/2017
254	02/06/13	Email - RE: Redemption (02/06/2013) From: Martin Shkreli To: Ron Tilles	Special Agent Braconi - 07/24/2017
255	02/13/13	Email - RE: Pierotti (2/13/2013) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
258	02/19/13	Email - RE: Your Unauthorized Conversion of Dr. Rosenwald's Investment (02/19/2013) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
259	02/21/13	Email - Transfer Agent Transmittal (02/21/2013) From: Leonora Izerne To: Martin Shkreli	Special Agent Braconi - 07/24/2017
261	02/21/13	Email - RE: response to rosenwald - please right up and reply to them ASAP (02/21/2013) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
262	02/22/13	Email - RE: sarah hassan (02/22/2013) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
263	02/25/13	Email - Re: response to rosenwald - please right up and reply to them ASAP (02/25/2013) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
265	03/04/13	Chase Wire Transfer Outgoing Request - Martin Shkreli (03/04/2013)	Special Agent Braconi - 07/24/2017
267	03/07/13	Email - RE: Revised Settlement Agreement (03/07/2013) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
268	03/08/13	Email - Re: 10k/audit (03/08/2013) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
271	03/08/13	Email - Re: Fearnow breakdown (03/08/2013) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
272	03/09/13	Email - Re: Fearnow breakdown (03/09/2013) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
274	03/11/13	Email - RE: #'s (03/11/2013) From: Martin Shkreli To: Evan Greebel	Special Agent Braconi - 07/24/2017
275	03/11/13	Email - RE: wires (03/11/2013) From: Martin Shkreli To: Evan Greebel	Special Agent Braconi - 07/24/2017
276	03/13/13	Email - LR Settlement Agreement (03/13/2013) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
277	03/29/13	Email - RE: Contract with University of Edinburgh - C07905 (03/21/2013) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
283	04/10/13	Email - RE: Amendments to Purchase Agreements - Troy Fearnow (04/10/2013) From: Evan Greebel To: Michael Fearnow; Martin Shkreli	Special Agent Braconi - 07/24/2017
284	04/17/13	Email - RE: Director grant chart (04/17/2013) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
285	04/17/13	Email - RE: Settlement and Release Agreement (04/17/2013) From: Martin Shkreli To: Evan Greebel	Special Agent Braconi - 07/24/2017
288	04/19/13	Email - RE: Geller (04/19/2013) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
291	04/25/13	Email - RE: kocher (04/25/2013) From: Martin Shkreli To: Evan Greebel	Special Agent Braconi - 07/24/2017
292	04/26/13	Email - RE: (04/26/2013) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
293	05/01/13	Email - RE: reach out to kevin counsel (05/01/2013) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
295	05/03/13	Email - RE: lavelle (05/03/2013) From: Martin Shkreli To: Evan Greebel	Special Agent Braconi - 07/24/2017

296	05/03/13	Email - RE: kocher alternative (05/03/2013) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
298	05/07/13	Email - RE: kocher stock (05/07/2013) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
299	05/08/13	Email - RE: kocher (05/09/2013)	Special Agent Braconi - 07/24/2017
300	05/14/13	Email - RE: (05/14/2013) From: Leonora Izerne To: Evan Greebel Cc: Martin Shkreli	Special Agent Braconi - 07/24/2017
301	05/16/13	Email - RE: Re: (05/16/2013) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
304	05/21/13	Email - RE: N docs (05/21/2013) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
305	05/22/13	Email - Re: Draft Settlement Agreement (05/22/2013) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
307	05/31/13	Email - RE: settlement (05/31/2013) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
308	06/18/13	Email - RE: Schuyler Marshall (06/18/2013) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
309	07/11/13	Email - RE: Settlement agreement (07/11/2013) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
311	07/11/13	Email - RE: Settlement agreement (07/11/2013) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
312	07/11/13	Email - RE: (07/11/2013) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
313	08/05/13	Email - Draft 10Q (08/05/2013) From: Marc Panoff To: Martin Shkreli	Special Agent Braconi - 07/24/2017
314	08/05/13	Email - RE: Draft 10Q (08/05/2013) From: Martin Shkreli To: Marc Panoff	Special Agent Braconi - 07/24/2017
315	08/15/13	Email - RE: DB (08/15/2013) From: Martin Shkreli To: Evan Greebel	Special Agent Braconi - 07/24/2017
316	08/15/13	Email - RE: 10q (08/15/2013) From: Martin Shkreli To: Marc Panoff Cc: Evan Greebel	Special Agent Braconi - 07/24/2017
318	08/21/13	Email - FW: (08/21/2013) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
320	08/23/13	Email - Re: RE: FW: (08/23/2013) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
322	08/23/13	Email - Re: RE: FW: (08/23/2013) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
323	08/26/13	Email - RE: wiring instructions (08/26/2013) From: Martin Shkreli To: Evan Greebel	Special Agent Braconi - 07/24/2017
325	09/04/13	Email - RE: Blanton Consulting Agreement (09/04/2013) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
326	09/04/13	Email - Draft Blanton Consulting Agreement (09/04/2013) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
330	10/01/13	Email - RE: Form of Consulting Agreement (non-science services) (10/01/2013) From: Evan Greebel To: Martin Shkreli; Marc Panoff	Special Agent Braconi - 07/24/2017
331	10/03/13	Email - RE: (10/03/2013) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
332	10/16/13	Email - RE: Blanton (10/16/2013) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
333	10/24/13	Email - RE: Blanton Settlement Agreement (10/24/2013) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017

334	12/09/13	Email - escrow shares (12/09/2013) From: Martin Shkreli To: Evan Greebel	Special Agent Braconi - 07/24/2017
335	12/16/13	Email - FW: (12/16/2013) From: Martin Shkreli To: Evan Greebel	Special Agent Braconi - 07/24/2017
336	12/17/13	Email - Re: Fearnow Stock (12/17/2013) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
337	12/29/13	Email - RE: Icy (12/29/2013) From: Martin Shkreli To: Michael Rosensaft Cc: Evan Greebel	Special Agent Braconi - 07/24/2017
338	12/31/13	Email - Re: Schuyler Marshall (12/31/2013) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
343	03/17/14	Email - RE: blanton (03/17/2014) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
347	10/01/12	Email - MSMB Capital Management LLC Valuation (NY-8799) (10/01/2012) To: Martin Shkreli From: Eric Schmidt	Special Agent Braconi - 07/24/2017
349	07/26/11	Email - RE: from our convo (07/26/2011) (Unredacted Version) From: Martin Shkreli To: Kevin Mulleady	Special Agent Braconi - 07/24/2017
349-A	05/27/17	Email - from our convo (05/27/2011) (Redacted Version) From: Martin Shkreli To: Kevin Mulleady	Caroline Stewart - 07/07/2017
350	11/02/11	Email - RE: Investor letter From: Martin Shkreli To: Kevin Mulleady	Special Agent Braconi - 07/24/2017
351	01/10/14	Email - RE: Retrophin, Inc. Director and Officer Questionnaire/FINRA Questionnaire/Lockup Agreement Signature Page (01/10/2014) From: Christine Giordano To: David Kravitz Cc: Evan Greebel	Special Agent Braconi - 07/24/2017
352	03/22/11	Employment Agreement between Martin Shkreli and Kevin Mulleady (03/22/2011)	Special Agent Braconi - 07/24/2017
353	06/30/11	Email - Fwd: For martin (06/30/2011) From: Kevin Mulleady To: kevin@msmbcapital.com	Special Agent Braconi - 07/24/2017
354	08/05/11	Email - RE: Severance Agreement and Release (08/05/2011) From: Caroline Stewart To: Kevin Mulleady Cc: ewagner@kkwc.com	Special Agent Braconi - 07/24/2017
355	08/08/11	Email - MSMB Capital Recap of Past Week (08/08/2011) From: Kevin Mulleady To: kevin@msmbcapital.com	Special Agent Braconi - 07/24/2017
356	08/29/11	Email - msmb pitchbook performance review/question (08/29/2011) From: Kevin Mulleady To: Martin Shkreli	Special Agent Braconi - 07/24/2017
357	09/13/11	Email - New Fund and original note (09/13/2011) From: Kevin Mulleady To: gkollides@optonline.net	Special Agent Braconi - 07/24/2017
358	01/19/12	Email - RE: meeting (01/19/2012) From: Martin Shkreli To: Kevin Mulleady	Special Agent Braconi - 07/24/2017
359	04/18/12	Email: RE: MSMB (04/18/2012) From: Martin Shkreli To: Kevin Mulleady	Special Agent Braconi - 07/24/2017
360	04/19/12	Email - RE: MSMB (04/19/2012) From: Martin Shkreli To: Kevin Mulleady	Special Agent Braconi - 07/24/2017
361	08/20/12	Email - RE: Retrophin (08/20/2012) From: Martin Shkreli To: Kevin Mulleady	Special Agent Braconi - 07/24/2017
362	08/20/12	Email - Re: Retrophin (08/20/2012) From: Spencer Spielberg To: Kevin Mulleady Cc: Martin Shkreli	Special Agent Braconi - 07/24/2017
363	11/13/12	Email - RE: wire (11/13/2012) From: Kevin Mulleady To: Martin Shkreli	Special Agent Braconi - 07/24/2017
364	12/13/12	Email - RE: (12/13/2012) From: Marek Biestek To: Evan Greebel; Edmund Sullivan	Special Agent Braconi - 07/24/2017
365	12/14/12	Email - Desert Gateway (12/14/2012) From: Andrew Vaino To: Evan Greebel	Special Agent Braconi - 07/24/2017

366	12/14/12	Email - FW: (12/14/2012) From: Tom Fernandez To: Marek Biestek; Evan Greebel Cc: Thomas Fernandez	Special Agent Braconi - 07/24/2017
367	12/14/12	Email - Fwd: FW: (12/14/2012) From: Kevin Mulleady To: Evan Greebel	Special Agent Braconi - 07/24/2017
368	12/17/12	Email - RE: Retrophin Website (12/17/2012) From: Martin Shkreli To: Kevin Mulleady	Special Agent Braconi - 07/24/2017
369	01/02/13	Email - RE: OVER-THE-WALL: Retrophin marketing PIPE (1/02/2013) From: Kevin Mulleady To: Martin Shkreli; Tim Pierotti; Tim Pierotti; Marek Biestek; Marek Biestek; thosfernandez@gmail.com; Ron Tilles; Ron Tilles; Andrew Vaino; Andrew Vaino	Special Agent Braconi - 07/24/2017
370	02/27/13	Email - RE: Tom Koestler (02/27/2013) From: Evan Greebel To: Martin Shkreli	Special Agent Braconi - 07/24/2017
371	11/25/13	Email - Subpoena (11/25/2013) From: Michael Rosensaft To: Martin Shkreli; Evan Greebel	Special Agent Braconi - 07/24/2017
372	12/14/12	Email - RE: (12/14/2012) From: Martin Shkreli To: Evan Greebel	Special Agent Braconi - 07/24/2017
373	11/21/13	Email - REMINDER: Code of Ethics & Insider Trading Policy (11/21/2013) From: Fazela Mohamed To: Alexandra Lebron; Michael Harrison; Michael Ramlogan; Marek Biestek; Steven Eby; Tom Fernandez	Special Agent Braconi - 07/24/2017
501	-	JP Morgan Chase Account Records for MSMB Capital Management LP (9453) (09/14/2009 - 07/29/2011)	Wendy Spaulding - 07/11/2017
501-A	-	Summary Deposits for Account	Wendy Spaulding - 07/11/2017
501-B	-	Deposit Detail for Account	Wendy Spaulding - 07/11/2017
501-C	-	Summary Withdrawals for Account	Wendy Spaulding - 07/11/2017
501-D	-	Withdrawal Detail for Account	Wendy Spaulding - 07/11/2017
501-E	-	In & Out for Account	Wendy Spaulding - 07/11/2017
502	-	Account Summary Information for Interactive Brokers Account U801231 (09/04/2009 - 07/31/2011)	Wendy Spaulding - 07/11/2017
502-1	-	Statements for Interactive Brokers Account U801231	Wendy Spaulding - 07/11/2017
502-2	-	Cashiering Records for Interactive Brokers Account U801231	Wendy Spaulding - 07/11/2017
502-A	-	Summary Deposits for Account	Wendy Spaulding - 07/11/2017
502-B	-	Deposit Detail for Account	Wendy Spaulding - 07/11/2017
502-C	-	Summary Withdrawals for Account	Wendy Spaulding - 07/11/2017
502-D	-	Withdrawal Detail for Account	Wendy Spaulding - 07/11/2017
503	-	JP Morgan Chase Account Records for MSMB Healthcare Management LLC (1768) (08/01/2011 - 04/30/2012)	Wendy Spaulding - 07/11/2017
503-A	-	Summary Deposits for Account	Wendy Spaulding - 07/11/2017
503-B	-	Deposit Detail for Account	Wendy Spaulding - 07/11/2017
503-C	-	Summary Withdrawals for Account	Wendy Spaulding - 07/11/2017
503-D	-	Withdrawal Detail for Account	Wendy Spaulding - 07/11/2017
503-E	-	In & Out for Account	Wendy Spaulding - 07/11/2017
504	-	JP Morgan Chase Account Records for MSMB Healthcare Investors LLC (3319) (06/17/2011 - 03/30/2012)	Wendy Spaulding - 07/11/2017
504-A	-	Summary Deposits for Account	Wendy Spaulding - 07/11/2017
504-B	-	Deposit Detail for Account	Wendy Spaulding - 07/11/2017
504-C	-	Summary Withdrawals for Account	Wendy Spaulding - 07/11/2017
504-D	-	Withdrawal Detail for Account	Wendy Spaulding - 07/11/2017
504-E	-	In & Out for Account	Wendy Spaulding - 07/11/2017
505	-	JP Morgan Chase Account Records for MSMB Healthcare LP (7700) (02/16/2011 - 04/30/2012)	Wendy Spaulding - 07/11/2017
505-A	-	Summary Deposits for Account	Wendy Spaulding - 07/11/2017
505-B	-	Deposit Detail for Account	Wendy Spaulding - 07/11/2017
505-C	-	Summary Withdrawals for Account	Wendy Spaulding - 07/11/2017
505-D	-	Withdrawal Detail for Account	Wendy Spaulding - 07/11/2017
505-E	-	In & Out for Account	Wendy Spaulding - 07/11/2017
506	-	Bank of America Account Records for MSMB Healthcare LP (9143) (03/23/2012 - 11/30/2015)	Wendy Spaulding - 07/11/2017
506-A	-	Summary Deposits for Account	Wendy Spaulding - 07/11/2017
506-B	-	Deposit Detail for Account	Wendy Spaulding - 07/11/2017
506-C	-	Summary Withdrawals for Account	Wendy Spaulding - 07/11/2017
506-D	-	Withdrawal Detail for Account	Wendy Spaulding - 07/11/2017
506-E	-	In & Out for Account	Wendy Spaulding - 07/11/2017
507	-	Merlin Securities Account Records for MSMB Healthcare LP (12983) (04/29/2011 - 04/30/2012)	Wendy Spaulding - 07/11/2017
507-A	-	Summary Deposits for Account	Wendy Spaulding - 07/11/2017
507-B	-	Deposit Detail for Account	Wendy Spaulding - 07/11/2017
507-C	-	Summary Withdrawals for Account	Wendy Spaulding - 07/11/2017
507-D	-	Withdrawal Detail for Account	Wendy Spaulding - 07/11/2017
508	-	JP Morgan Chase Account Records for Retrophin LLC (2444) (03/28/2011 - 02/28/2013)	Wendy Spaulding - 07/11/2017
508-A	-	Summary Deposits for Account	Wendy Spaulding - 07/11/2017

508-B	-	Deposit Detail for Account	Wendy Spaulding - 07/11/2017
508-C	-	Summary Withdrawals for Account	Wendy Spaulding - 07/11/2017
508-D	-	Withdrawal Detail for Account	Wendy Spaulding - 07/11/2017
508-E	-	In & Out for Account	Wendy Spaulding - 07/11/2017
509	-	JP Morgan Chase Account Records for Retrophin Inc (2527) (03/28/2011 - 11/28/2014)	Wendy Spaulding - 07/11/2017
509-A	-	Summary Deposits for Account	Wendy Spaulding - 07/11/2017
509-B	-	Deposit Detail for Account	Wendy Spaulding - 07/11/2017
509-C	-	Summary Withdrawals for Account	Wendy Spaulding - 07/11/2017
509-D	-	Withdrawal Detail for Account	Wendy Spaulding - 07/11/2017
509-E	-	In & Out for Account	Wendy Spaulding - 07/11/2017
510	-	JP Morgan Chase Account Records for Retrophin Inc (3600) (10/19/2012 - 07/31/2015)	Wendy Spaulding - 07/11/2017
510-A	-	Summary Deposits for Account	Wendy Spaulding - 07/11/2017
510-B	-	Deposit Detail for Account	Wendy Spaulding - 07/11/2017
510-C	-	Summary Withdrawals for Account	Wendy Spaulding - 07/11/2017
510-D	-	Withdrawal Detail for Account	Wendy Spaulding - 07/11/2017
510-E	-	In & Out for Account	Wendy Spaulding - 07/11/2017
511	-	JP Morgan Chase Account Records for Retrophin Inc (3830) (02/16/2011 - 03/31/2011)	Wendy Spaulding - 07/11/2017
511-E	-	In & Out for Account	Wendy Spaulding - 07/11/2017
512	-	JP Morgan Chase Account Records for Retrophin LLC (8845) (04/01/2011 - 11/30/2012)	Wendy Spaulding - 07/11/2017
512-A	-	Summary Deposits for Account	Wendy Spaulding - 07/11/2017
512-B	-	Deposit Detail for Account	Wendy Spaulding - 07/11/2017
512-C	-	Summary Withdrawals for Account	Wendy Spaulding - 07/11/2017
512-D	-	Withdrawal Detail for Account	Wendy Spaulding - 07/11/2017
512-E	-	In & Out for Account	Wendy Spaulding - 07/11/2017
513	-	JP Morgan Chase Account Records for Retrophin Inc (9678) (03/26/2014 - 07/31/2015)	Wendy Spaulding - 07/11/2017
513-A	-	Summary Deposits for Account	Wendy Spaulding - 07/11/2017
513-B	-	Deposit Detail for Account	Wendy Spaulding - 07/11/2017
513-C	-	Summary Withdrawals for Account	Wendy Spaulding - 07/11/2017
513-D	-	Withdrawal Detail for Account	Wendy Spaulding - 07/11/2017
513-E	-	In & Out for Account	Wendy Spaulding - 07/11/2017
514	-	JP Morgan Chase Account Records for Martin Shkreli (6097) (11/17/2010 - 11/30/2015)	Wendy Spaulding - 07/11/2017
514-A	-	Summary Deposits for Account	Wendy Spaulding - 07/11/2017
514-B	-	Deposit Detail for Account	Wendy Spaulding - 07/11/2017
514-C	-	Summary Withdrawals for Account	Wendy Spaulding - 07/11/2017
514-D	-	Withdrawal Detail for Account	Wendy Spaulding - 07/11/2017
514-E	-	In & Out for Account	Wendy Spaulding - 07/11/2017
515	-	JP Morgan Chase Account Records for Desert Gateway, Inc. (8730) (01/31/2013 - 06/28/2013)	Wendy Spaulding - 07/11/2017
515-A	-	Summary Deposits for Account	Wendy Spaulding - 07/11/2017
515-B	-	Deposit Detail for Account	Wendy Spaulding - 07/11/2017
515-C	-	Summary Withdrawals for Account	Wendy Spaulding - 07/11/2017
515-D	-	Withdrawal Detail for Account	Wendy Spaulding - 07/11/2017
515-E	-	In & Out for Account	Wendy Spaulding - 07/11/2017
516 - 519	-	[PLACEHOLDERS]	Wendy Spaulding - 07/11/2017
520	-	MSMB Capital Ending Balances	Wendy Spaulding - 07/11/2017
520-A	-	MSMB Capital Management LP Ending Account Balances (September 2009 - July 2011)	Wendy Spaulding - 07/11/2017
521	-	MSMB Healthcare Ending Balances	Wendy Spaulding - 07/11/2017
521-A	-	MSMB Healthcare LP Ending Account Balances (February 2011 - December 2012)	Wendy Spaulding - 07/11/2017
521-B	-	MSMB Healthcare LP Ending Account Balances (January 2013 - November 2015)	Wendy Spaulding - 07/11/2017
522	-	Retrophin Ending Account Balances (February 2011 - December 2011) - Table	Wendy Spaulding - 07/11/2017
522-A	-	Retrophin Ending Account Balances (February 2011 - December 2012) - Graph	Wendy Spaulding - 07/11/2017
601	12/12/2012	SEC Form 8-K - Desert Gateway, Inc. (12/12/2012)	Deb Oremland - 07/18/2017
603	12/20/12	SEC Form SC 13D (Statement of Beneficial Ownership) (12/20/2012)	Deb Oremland - 07/18/2017
605	02/19/13	SEC Form SC 13D/A (Amended Statement of Beneficial Ownership) (02/19/2013)	Deb Oremland - 07/18/2017
606	-	RTRX Daily Closing Price and Share Volume (12/17/2012 - 09/30/2014)	Schuyler Marshall - 07/10/2017
607	-	RTRX Daily Opening, Closing, and Intra-day High/Low Prices (12/17/2012 - 02/28/2013)	Schuyler Marshall - 07/10/2017
609	06/13/13	SEC Form 10-K - Retrophin, Inc. (06/13/2013)	Special Agent Braconi - 07/24/2017
610	07/24/13	SEC Form 10-Q - Retrophin, Inc. (07/24/2013)	Special Agent Braconi - 07/24/2017
611	09/16/13	SEC Form 10-K/A - Retrophin, Inc. (09/16/2013)	Special Agent Braconi - 07/24/2017
612	09/16/13	SEC Form 10-Q/A - Retrophin, Inc. (09/16/2013)	Special Agent Braconi - 07/24/2017
617	10/25/13	Email - S-1 Registration Statement (10/25/2013) From: Marc Panoff To: Steve Richardson; Stephen Aselage; Martin Shkreli; Neal Golding	Steve Aselage - 07/13/2017
618	03/06/13	SEC Form 10-Q - Retrophin, Inc. (03/06/13)	Special Agent Braconi - 07/24/2017
619	12/12/13	SEC Form 8-K - Retrophin, Inc. (12/12/2013)	Special Agent Braconi - 07/24/2017
630	11/14/2012 - 02/20/2013	RTRX Bluesheet Data (11/14/2012 - 02/20/2013)	Deb Oremland - 07/18/2017
631	02/21/2013 - 11/29/2013	RTRX Bluesheet Data (02/21/2013 - 11/29/2013)	Deb Oremland - 07/18/2017
632	12/02/2013 - 02/20/2014	RTRX Bluesheet Data (12/02/2013 - 02/20/2014)	Deb Oremland - 07/18/2017
633	03/03/2014 - 05/16/2014	RTRX Bluesheet Data (03/03/2014 - 05/16/2014)	Deb Oremland - 07/18/2017
634	05/16/2014 - 09/19/2014	RTRX Bluesheet Data (05/16/2014 - 09/19/2014)	Deb Oremland - 07/18/2017
701	-	Retrophin, Inc. (RTRX) Free Trading Shares Distribution as of 12/17/12	Deb Oremland - 07/18/2017

702	12/17/12 - 02/28/13	Retrophin, Inc. (RTRX) Daily Closing Prices and Select Account Analysis 12/17/12 - 02/28/13	Deb Oremland - 07/18/2017
703	12/17/12 - 09/30/14	Retrophin, Inc. (RTRX) Daily Closing Prices and Share Volume 12/17/12 - 09/30/14	Deb Oremland - 07/18/2017
704	-	MSMB Capital Investor Charts vs. Bank Accounts	Special Agent Braconi - 07/24/2017
705	-	MSMB Healthcare Investor Charts vs. Bank Accounts	Special Agent Braconi - 07/24/2017
801	06/28/17	Bank Records Stipulation	Wendy Spaulding - 07/11/2017
802	06/28/17	Blue Sheet Data Stipulation	Deb Oremland - 07/18/2017
803	06/30/17	Fulvio & Associates Stipulation	Lindsay Rosenwald - 07/06/2017
804	06/28/17	Merrill Lynch Settlement Stipulation	Wendy Spaulding - 07/11/2017
805	06/28/17	Bloomberg - Retrophin Share Value Stipulation	Schuyler Marshall - 07/10/2017
806	07/10/17	NAV Consulting Stipulation	NAV Custodian - 07/24/2017
807	07/15/17	Cobb & Associates Stipulation	Special Agent Braconi - 07/24/2017
808	07/18/17	Kleinberg Kaplan Wolff & Cohen Stipulation	Special Agent Braconi - 07/24/2017
809	07/18/17	Rothstein Kass & Company Stipulation	Special Agent Braconi - 07/24/2017
902	05/15/12	Defendant Martin Shkreli's Statements from May 15, 2012 Merrill Lynch Arbitration	Special Agent Braconi - 07/24/2017
903	05/15/12	Defendant Martin Shkreli's Statements from May 15, 2012 Merrill Lynch Arbitration	Special Agent Braconi - 07/24/2017
904	05/15/12	Defendant Martin Shkreli's Statements from May 15, 2012 Merrill Lynch Arbitration	Special Agent Braconi - 07/24/2017
905	05/15/12	Defendant Martin Shkreli's Statements from May 15, 2012 Merrill Lynch Arbitration	Special Agent Braconi - 07/24/2017
906	05/15/12	Defendant Martin Shkreli's Statements from May 15, 2012 Merrill Lynch Arbitration	Special Agent Braconi - 07/24/2017
907	05/15/12	Defendant Martin Shkreli's Statements from May 15, 2012 Merrill Lynch Arbitration	Special Agent Braconi - 07/24/2017
908	05/15/12	Defendant Martin Shkreli's Statements from May 15, 2012 Merrill Lynch Arbitration	Special Agent Braconi - 07/24/2017
916	08/07/13	Defendant Martin Shkreli's Statements from August 7, 2013 SEC Hearing	Special Agent Braconi - 07/24/2017
917	08/07/13	Defendant Martin Shkreli's Statements from August 7, 2013 SEC Hearing	Special Agent Braconi - 07/24/2017
918	08/07/13	Defendant Martin Shkreli's Statements from August 7, 2013 SEC Hearing	Special Agent Braconi - 07/24/2017
924	02/24/14	Defendant Martin Shkreli's Statements from February 24, 2014 SEC Hearing	Special Agent Braconi - 07/24/2017
926	02/24/14	Defendant Martin Shkreli's Statements from February 24, 2014 SEC Hearing	Special Agent Braconi - 07/24/2017
932	02/24/14	Defendant Martin Shkreli's Statements from February 24, 2014 SEC Hearing	Special Agent Braconi - 07/24/2017
935	02/24/14	Defendant Martin Shkreli's Statements from February 24, 2014 SEC Hearing	Special Agent Braconi - 07/24/2017

Defense Exhibit	Date	Description	Admitted
100	10/09/13	Email - Thanks (10/09/2013) From: Martin Shkreli To: Lee Yaffe Cc: Marek Biestek	Lee Yaffe - 07/18/2017
101	10/09/13	Email - RE: Thanks (10/09/2013) From: Marek Biestek To: Martin Shkreli; Lee Yaffe	Lee Yaffe - 07/18/2017
102	12/30/13	Email - still coming up for air (12/30/2013) From: Martin Shkreli To: Lee Yaffe	Lee Yaffe - 07/19/2017
103	12/30/13	Email - FYI (12/30/2013) From: Martin Shkreli To: Lee Yaffe	Lee Yaffe - 07/19/2017
105	11/05/15	Lee Yaffe Non-Prosecution Agreement (11/05/2015)	Lee Yaffe - 07/19/2017
106	12/28/13	Re: update and status of consulting agreement (12/28/2013) From: Martin Shkreli To: Lee Yaffe	Lee Yaffe - 07/19/2017
1200	01/11/11	Meeting: Meet Martin Shkreli, MSMB Capital per SH 646-217-2783 in the Clift Hotel at the Concierge Desk (01/11/2011) From: Deborah Noell To: Fred Hassan	Fred Hassan - 06/30/2017
1201	05/10/11	Meeting: 9:45am Call w/Ken Banta 585-354-0826 re Martin Shkrelis Venture (JO to Place Call) (05/10/2011) From: Deborah Noell To: Fred Hassan	Fred Hassan - 06/30/2017
1202	01/10/12	Meeting: Meet w/Martin Shkreli 646-217-2783 & Michael Wick, CEO, Telik at Oak Room (01/10/2012) From: Deborah Noell To: Fred Hassan	Fred Hassan - 06/30/2017
1203	09/18/12	Email - Fwd: Congratulations (09/18/2012) From: Martin Shkreli To: Brent Saunders; Robert Bertolini; Thomas Koestler; Ken Banta; Fred Hassan; Sarah Hassan	Fred Hassan - 06/30/2017
1209	06/30/13	Email - Re: NY Times Interview (06/30/2013) From: Fred Hassan To: Martin Shkreli	Fred Hassan - 06/30/2017
1211	04/22/11	Email - RE: Retrophin Subscription Details (04/22/2011) From: Fred Hassan To: Brent Saunders; Thomas Koestler; Robert Bertolini	Fred Hassan - 06/30/2017
1230	04/30/14	Email - RE: Pharm Exec Emerging Pharma Leaders - Martin Shkreli (04/30/2014)	Fred Hassan - 06/30/2017
3400	02/11/14	Citibank Investment Account Statement (02/11/2014)	John Neill - 07/17/2017
3419	02/19/12	Email - Ligand Licenses DARA Program to Retrophin (02/19/2012) From: Martin Shkreli To: Martin Shkreli	John Neill - 07/17/2017
3430	01/28/12	Email - Re: jobs 2 (01/28/2012) From: Martin Shkreli To: John Neill	John Neill - 07/17/2017
4170	02/19/13	Desert Gateway Stock Certificate - Lindsay Rosenwald (02/19/2013)	Lindsay Rosenwald - 07/06/2017
4237	11/15/13	Retrophin, Inc. Form S-1 (11/15/2013)	Richardson - 07/12/2017
4309	02/10/12	Letter - Re: Retrophin, LLC (02/10/2012)	Darren Blanton - 07/05/2017
4352	05/19/14	Email - Re: Shares (05/19/2014) From: Darren Blanton To: Martin Shkreli	Darren Blanton - 07/05/2017
5484	04/02/12	Email - FW: David Geller K-1 (04/02/2012) From: Kevin Mulleady To: David Geller	David Geller - 07/12/2017
5485	04/12/13	Email - Re: (04/12/2013) From: David Geller To: Martin Shkreli	David Geller - 07/12/2017
5486	04/20/13	Email - Re: (04/20/2013) From: David Geller To: Martin Shkreli	David Geller - 07/12/2017
5487	05/07/13	Email - Re: evan (05/07/2013) From: Martin Shkreli To: David Geller	David Geller - 07/12/2017